



State of Rhode Island
Office of the General Treasurer

Seth Magaziner
General Treasurer

RHODE ISLAND STATE INVESTMENT COMMISSION MEETING NOTICE

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, January 26th, 2022 at 9:00 a.m. via **Zoom Webinar** [dial-in: +1 312 626 6799, Webinar ID: 863 5506 1252; link: <https://bit.ly/3nAVw4E>].

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held November 17th, 2021
- Private Equity Recommendation, Thoma Bravo Fund XV, L.P. & Thoma Bravo Discover IV, L.P. ¹
 - Jon Popielarski, Staff
 - Tom Lynch, Cliffwater
- Absolute Return Portfolio Review & Absolute Return Portfolio Rebalance Recommendation ¹
 - Saul Ioffe, Staff
 - Tom Lynch, Cliffwater
- Convertible Bonds Education, Liquid Credit
 - Justin Maistrow, Staff
 - Will Forde, Kevin Leonard, Alec Rapaport & Phillip Falk, NEPC
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

¹Commission members may be asked to vote on this item.

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Anyone wishing to attend this meeting who may have special needs for access or services such as an interpreter, please contact Justin Maistrow at (401) 574-9246 twenty-four hours in advance of the scheduled meeting.