



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, August 25<sup>th</sup>, 2021 at 9:00 a.m. **in the Executive Conference Room, Department of Administration, 1 Capitol Hill, Providence; and streamed via Zoom Webinar [dial-in: +1 312 626 6799, Webinar ID: 838 1660 3431; link: <https://bit.ly/3z2HTyO>].**

### **AGENDA**

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes and Draft Executive Session Minutes <sup>1</sup>
  - State Investment Commission Meeting held July 28<sup>th</sup>, 2021
- Non-Core Real Estate Recommendation, Crow Holdings Realty Partners IX, L.P. <sup>1</sup>
  - Justin Maistrow, Staff
  - Bob McClain, Cyndy Silverthorn, Nathan Schubert, Brice Hafner, & Matt Holberton, Crow
  - David Glickman & Colin Hill, Meketa
- Private Equity Recommendation, Baring Asia Private Equity Fund VIII, L.P. <sup>1</sup>
  - Jon Popielarski, Staff
  - Tom Lynch, Cliffwater
- Private Equity Recommendation, Industry Ventures Partnership Holdings VI, L.P. <sup>1</sup>
  - Jon Popielarski, Staff
  - Tom Lynch, Cliffwater
- Defined Contribution & Deferred Compensation Annual Program Review <sup>1</sup>
  - Tiffany Spudich, Capital Cities
- Defined Benefit IPS Update, Benchmark Recommendation <sup>1</sup>
  - Saul Ioffe, Staff
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

<sup>1</sup>Commission members may be asked to vote on this item.

**POSTED ON AUGUST 20, 2021**

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.