

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, September 26, 2007 at 9:00 a.m. in Room 135 of the State House.

AGENDA

1. Membership Roll Call

2. Approval of Minutes

- **State Investment Commission Meeting held on 8/29//07 ***

3. Manager Continuation Policy Analysis & Review - Wilshire

4. General Consultant Capital Markets Review - Wilshire

5. Alternative Investments Consultant – PCG

- **Point Judith Venture Fund II ***
- **Perseus Partners VII ***
- **Fenway Partners Capital Fund III ***

6. Legal Counsel Report

7. Deputy Treasurer for Finance Report

8. Treasurer's Report

9. New Business

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

POSTED ON WEDNESDAY, SEPTEMBER 19, 2007