

**RHODE ISLAND STATE INVESTMENT COMMISSION  
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, April 27, 2005 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 3/23/05 \*
  - State Investment Commission Executive Session held on 3/23/05 \*
3. Gateway Eight Litigation Related Matters \* / \*\*
4. Alternative Investments Consultant – Pacific Corporate Group
  - CVC European Equity Partners IV, L.P. \*
5. Real Estate Consultant – The Townsend Group
  - Morgan Stanley Prime Property Fund \*
  - RREEF America REIT II Fund \*
6. General Consultant’s Report – Wilshire Associates Incorporated
  - Capital Market Update
7. Legal Counsel Report
8. Deputy Treasurer for Finance Report
9. Treasurer’s Report
10. New Business

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

\*\* Commission members may seek to convene in Executive Session to discuss this matter.

**POSTED ON WEDNESDAY, APRIL 20, 2005**