

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, September 28, 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 8/24/05 *
3. Gateway Eight Litigation Update */**
4. Investment Manager Review
 - Goldman Sachs
 - PIMCO
5. Alternative Investments Consultant – Pacific Corporate Group
 - Wellspring Capital Partners IV, L.P. *
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 THURSDAY, SEPTEMBER 22, 2005