

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, March 23, 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 2/23/05 *
 - State Investment Commission Executive Session held on 2/23/05 *
3. Gateway Eight Litigation Related Matters * / **
4. Real Estate Consultant – The Townsend Group
 - Tri-Continental Capital VII, L.P. *
 - LaSalle Income and Growth Fund IV *
5. Investment Manager Review – Brown Brothers Harriman, Inc.
6. General Consultant’s Report – Wilshire Associates Incorporated
 - Portable Alpha Strategies
 - 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 FRIDAY, MARCH 18, 2005