

**RHODE ISLAND STATE INVESTMENT COMMISSION  
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, March 22, 2006 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 2/22/06 \*
3. Alternative Investments Consultant - Pacific Corporate Group
  - LNK Partners L.P. \*
  - MHR Institutional Partners III, L.P. \*
  - TPG Partners V, L.P. \*
4. Alternative Investments Consultant - Pacific Corporate Group
  - Contract \*
  - Investment Policy Guidelines \*
5. State Street Corporation
  - Custodial Update
6. General Consultant's Report - Wilshire Associates Incorporated
  - Manager Continuation Policy \*
  - Capital Market Review
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.

**POSTED ON THURSDAY, MARCH 16, 2006**

