

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, April 19, 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 3/22/06 *
3. Alternative Investments Consultant - Pacific Corporate Group
 - Alta Partners VIII, L.P. *
 - Catterton Partners VI, L.P. *
4. Real Estate Consultant - The Townsend Group
 - Walton Street Real Estate Fund V, L.P. *
5. Gateway Eight Update */**
6. Investment Manager Reviews
 - Wasatch Advisors Inc.
 - NorthPointe Capital
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, APRIL 13, 2006