

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, December 6, 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 10/25/06 *
3. Alternative Investments Consultant - Pacific Corporate Group
 - Providence Equity Partners VI, L.P. *
 - Green Equity Investors V, L.P. *
 - Lighthouse Capital Partners VI, L.P. *
4. Real Estate Consultant - The Townsend Group
 - AEW Value Investors II, L.P. *
 - Heitman Value Partners II Fund *
5. Wilshire Associates Incorporated
 - Capital Market Review
6. Legal Counsel Report
7. Deputy Treasurer for Finance Report
8. Treasurer's Report
9. New Business

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

POSTED ON THURSDAY, NOVEMBER 30, 2006