

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, February 28, 2007 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 1/24/07 *
3. Alternative Investments Consultant - Pacific Corporate Group
 - Recommendation for increased investment in Green Equity Investors V, L.P., from \$15 million to \$20 million *
4. Short Term Investments – Bank RI (BRI)
 - Motion to add BRI as short term investments vendor *
4. Wilshire Associates Incorporated
 - Capital Markets Review
 - Presentation of performance through year-end 2006
 - Management continuation policy overview *
5. Legal Counsel Report
6. Deputy Treasurer for Finance Report
7. Treasurer’s Report
8. New Business

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

POSTED ON WEDNESDAY, FEBRUARY 21, 2007