

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, April 25, 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 3/28/07 *
3. Short Term Investments – Washington Trust (WT)
 - Motion to add WT as a short-term investments vendor*
4. Alternative Investments Consultant – Pacific Corporate Group
 - Paladin Group Capital presentation*
5. 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 WEDNESDAY, APRIL 18, 2007