

**RHODE ISLAND STATE INVESTMENT COMMISSION  
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, June 27, 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 5/30/07 \*
3. Private Equity—Pacific Corporate Group (PCG)
  - Motion for investment in W Capital\*
  - Motion for investment in Avenue Capital\*
4. Real Estate—The Townsend Group
  - Motion for investment in Magna Hospitality Group\*
5. Wellington Management Company, LLP—Technical Equity product\*
6. 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, JUNE 21, 2007**