

**RHODE ISLAND STATE INVESTMENT COMMISSION  
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, July 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 6/27/07 \*
3. Private Equity—Pacific Corporate Group (PCG)
  - Point Judith Capital\*
4. Capital Management—Wellington Management Company
  - Portfolio review and new manager presentation
5. Short Term Investments—Manager selection\*
6. Capital Market Review—Wilshire Associates
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, JULY 19, 2007**