

**RHODE ISLAND STATE INVESTMENT COMMISSION  
MEETING NOTICE**

**The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, February 27, 2008 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 1/23/08 \***

**3. Manager Continuation Policy Analysis & Review - Wilshire**

- **NorthPointe Capital**

**4. General Consultant Capital Markets Review - Wilshire**

**5. Alternative Investments Consultant – PCG**

- **.406 Ventures \***

**6. Legal Counsel Report**

**7. Deputy Treasurer for Finance Report**

## **8. Treasurer's Report**

## **9. New Business**