

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, March 26, 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 2/27/08 ***

3. General Consultant Capital Markets Review - Wilshire

4. Alternative Investments Consultant – PCG

- **Nordic Capital Partners ***

5. Short Term Investment (Addition of Suppliers)

- **Sovereign Bank ***
- **Bank of New York – Mellon ***

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.**