

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, September 24, 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 7/23/08 ***

3. General Consultant Capital Markets Trends – Pension Consulting Alliance

4. Alternative Investments Consultant – Pacific Corporate Group

- **Secondary Markets Report**

5. Short Term Investments Vendor Consideration – Independence Bank (CDARS Program)

6. Chief Investment Officer Report

7. Treasurer's Report

8. New Business

*** Commission members may be asked to vote on this item.**

POSTED ON THURSDAY SEPTEMBER 18, 2008