

REVISED AGENDA POSTED 10/17/08

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, October 22, 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 9/24/08 ***

3. General Consultant Capital Markets Trends – Pension Consulting Alliance

4. Alternative Investments Consultant – Pacific Corporate Group

- **Private Equity**

5. Alliance Bernstein – CollegeBound Fund

- **CollegeBound Fund Investment Review**
- **Market Timing Settlement Distributions**

6. RFQ for Portfolio Monitoring and Securities Litigation Services *

7. Chief Investment Officer Report

8. Treasurer's Report

9. New Business

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

POSTED ON THURSDAY OCTOBER 17, 2008