

**RHODE ISLAND STATE INVESTMENT COMMISSION  
MEETING NOTICE**

**The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, March 25 at 9:00 a.m. in Room 135 of the State House.**

**AMENDED AGENDA**

**1. Membership Roll Call**

**2. Approval of Minutes**

- **State Investment Commission Meeting held on 2.25.08**

**3. General Consultant Report – Pension Consulting Alliance**

**4. Alternative Investment Update – Pacific Corporate Group**

- **2009 Private Equity Plan**

**5. Securities Lending Update\***

**6. SSgA Organizational Structure - State Street**

**7. Short Term Investments - Fiscal Manager Report**

## **8. Legal Counsel Report**

- **Securities Capital Alliance Litigation\***

## **9. Chief Investment Officer Report**

- **Transition Update\***

## **10. Treasurer's Report**

## **11. New Business**

**The Board may seek to enter into Executive Session to discuss:**

- a. Personnel matter- Pursuant to RIGL 42-46-5 § (a)(1)**
- b. Litigation - Pursuant to RIGL 42-46-5 § (a)2**
- c. Investment of Public Funds - Pursuant to RIGL 42-46-5 § (a)(7)**

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

**RE-POSTED ON MONDAY, MARCH 23, 2009**