

RHODE ISLAND STATE INVESTMENT COMMISSION MEETING NOTICE

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, December 16, 2009 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 November 18, 2009***

3. General Consultant Report – Pension Consulting Alliance

4. Alternative Investments Presentation

- K2 Advisors**

Mr. David Sanders & Mr. Dan Elsberry

5. Legal Counsel Report

6. Chief Investment Officer Report

7. Treasurer's Report

- **Extension of State Street Contract***
- **Extension of Legal Counsel Services Contracts***
- **Bond Custody Services RFP***

8. New Business

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