

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, January 27, 2010 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 December 16, 2009***

3. General Consultant Report – Pension Consulting Alliance

- **Economically Targeted Investment Policy***
- **Alternative Investment Search***
- **Real Estate Discussion**

4. Educational Series Presentation

- **Entrust Capital**

5. Legal Counsel Report

- **Placement Agent Disclosure Certificate***

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, JANUARY 21, 2010