

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, February 23, 2011 at 9:00 a.m. in Room 135 of the State House.

AGENDA

1. Chairperson Call to Order
2. Membership Roll Call
3. Approval of Minutes
 - State Investment Commission Meeting held on January 26, 2011 *
4. Asset Liability Study– Presentation by Pension Consulting Alliance*
5. Update on Alternative Consultant RFP
6. Local Government Investment Pool Next Steps*
7. Consideration of SBA Pools as Acceptable Collateral for Short-Term Investments*
8. OPEB Custodian Contract Between the Rhode Island SIC and State Street Bank and Trust Company*
9. Legal Counsel Report
10. Chief Investment Officer Report
11. Treasurer’s Report
12. New Business

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

POSTED ON FRIDAY, February 18, 2011