

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, April 27, 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 March 23, 2011 *
4. Asset Liability Study– Update/Presentation
5. Alternative Consultant- Transition Update
6. Legal Counsel Report
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, April 21, 2011