

**RHODE ISLAND STATE INVESTMENT COMMISSION  
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, May 25, 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 April 27, 2011 \*
4. Asset Liability Study– Update/Presentation from PCA/EFI
5. Alternative Consultant- Private Equity Review
6. OPEB Trust Investment Policy\*
7. Legal Counsel Report
8. Chief Investment Officer Report
9. Treasurer’s Report
10. New Business

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

**POSTED ON FRIDAY, May 20, 2011**