

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, June 22, 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 May 25, 2011 *
4. Asset Liability Study– Update/Presentation from PCA
5. Alternative Consultant- Hedge Fund Presentation
6. Alliance Bernstein- Potential Investment Changes to CollegeBound Fund*
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, June 17, 2011