

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, January 25, 2012 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 November 23, 2011 *
4. Ocean State Investment Pool Investment Policy*
5. Update on Defined Contribution Plan Vendor Selection Process
6. Real Estate Consultant*
7. Alternative Consultant —Cliffwater Hedge Fund Recommendations*
8. General Consultant Update
9. Legal Counsel Report
10. Chief Investment Officer Report
11. Treasurer's Report

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

POSTED ON FRIDAY, JANUARY 20, 2012