

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Monday, February 27, 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 January 25, 2012 *
4. Alternative Consultant—Centerbridge Special Credit Partners II Recommendation*
5. Defined Contribution Plan Vendor Selection*
6. General Consultant Update
7. Legal Counsel Report
8. Chief Investment Officer Report
9. Treasurer's Report

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

POSTED ON THURSDAY, FEBRUARY 23, 2012