

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, May 23, 2012 at 9:00 a.m. in Room 135 of the State House.

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Minutes
 - State Investment Commission Meeting held on April 25, 2012*
- Alternative Consultant— Advent International GPE VII & Nautic Partners VII Recommendations*
- General Consultant — Fixed Income Recommendation*
- State Street Pricing Extension to 9/30/2012*
- Legal Counsel Report
- Chief Investment Officer Report- RFP Update
- Treasurer's Report

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

POSTED ON FRIDAY, MAY 18, 2012