

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, October 24, 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 September 26, 2012*
 - State Investment Commission Meeting held on October 10, 2012*
- Alternative Consultant — EnCap Energy Capital Fund IX Recommendation*
- HF Monitoring Process
- Risk Management Discussion
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's Report

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

POSTED ON FRIDAY, OCTOBER 19, 2012