

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, December 19, 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 November 28, 2012*
- Alternative Consultant — Nordic Capital Fund VIII Recommendation*
- Alternative Consultant — Hedge Fund Redemption Recommendation*
- General Consultant — Infrastructure Policy Statement*
- General Consultant — Policy Guidelines for Swap related QIRs*
- Real Estate Consultant — Restructuring Plan
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's Report

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

POSTED ON FRIDAY, DECEMBER 14, 2012