

**RHODE ISLAND STATE INVESTMENT COMMISSION  
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, January 23, 2013 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 December 19, 2012\*
- Bank Loan/High Yield Recommendation\*
- General Consultant — Infrastructure Policy Statement\*
- Corporate Governance Briefing
- Legal Counsel Report
- Chief Investment Officer Report
  - Review of New Reporting & Mid-Year Update
- Treasurer's Report

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

**POSTED ON FRIDAY, JANUARY 18, 2013**