



State of Rhode Island and Providence Plantations
Office of the General Treasurer

Gina M. Raimondo
General Treasurer

**RHODE ISLAND STATE INVESTMENT COMMISSION
MEETING NOTICE**

The next meeting of the Rhode Island State Investment Commission has been scheduled for Wednesday, April 24, 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 March 27, 2013*
- Real Estate Consultant — Secondary Sale Recommendation*
- Corporate Governance Policy*
- Infrastructure Update
- OSIP Review
- Legal Counsel Report
- Chief Investment Officer Report
 - Portfolio Update
 - Asset Allocation and Risk
- Treasurer's Report

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

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