



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, September 25, 2013 at 9:00 a.m. in Room 205 of the State House.

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Minutes
 - State Investment Commission Meeting held on July 24, 2013*
 - Executive Session held July 24, 2013**/**
- Defined Contribution Plan – Quarterly Update
- CollegeBound Fund Update *
 - Investment Lineup Changes*
- Private Equity Review
- Investment Policy Update
- Legal Counsel Report
- Chief Investment Officer Report
 - Portfolio Update
 - OPEB Update
 - 529 Consultant RFP Update
- Treasurer's Report

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

** Commission members may elect to go into executive session pursuant to Rhode Island General Laws §42-46-5 (7).

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