



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, June 25, 2014 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 May 28, 2014*
- Private Equity Recommendation**
 - Industry Ventures Partnership Holdings III, L.P.*
- Infrastructure Consultant Extension*
- CollegeBoundfund Quarterly Update
- Global Public Equity Allocation
- Equity Replacement Strategies Discussion*
- Addition to List of Short-Term Investment Providers: U.S. Bank*
- Legal Counsel Report
- Chief Investment Officer Report
 - Portfolio Update
 - MLP RFP
- Treasurer's Report
 - Portfolio Risk/Return

* 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 (a) (7).

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