



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

Seth Magaziner
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 24, 2015 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 27, 2015*
- 529 Plan Quarterly Review & RFP*
 - Staff, Capital Cities via phone
- Legislative Mandate Research Consultant RFP*
- Investment Policy Statement Review
 - Introduction of Real Estate & Infrastructure segments
- Briefing: Equity Factor Tilts Policy – Pension Consulting Alliance
- Briefing: Review of 2015 Proxy Season – State Street Global Advisors
 - State Street Update
- Rescheduling of July SIC Meeting / Off-Site*
- Legal Counsel Report
- Chief Investment Officer Report
 - Portfolio Update
- Treasurer's General Comments

* 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).

POSTED ON FRIDAY, JUNE 19, 2015

Anyone wishing to attend this meeting who may have special needs for access or services such as an interpreter, please contact Kyle Lynch at (401) 462-7687 twenty-four hours in advance of the scheduled meeting.