



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 Tuesday, September 22, 2015 at 9:00 a.m. in Room 205 of the State House. **Please note that this meeting replaces the meeting originally scheduled for Wednesday, September 23, 2015.**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Minutes
 - State Investment Commission Meeting held on July 21, 2015*
- Markets & Portfolio Update – Pension Consulting Alliance
- Briefing: Review of State CAFRs – Cliffwater
- Private Equity Quarterly Review - Cliffwater
- Hedge Fund Fiscal Year-End Review – Cliffwater
 - Claren Road Recommendation */**
- Infrastructure Recommendation – Pension Consulting Alliance and Stone Peak*/**
- Defined Contribution Plan Quarterly Review – TIAA-CREF
- Proxy Advisor RFP Recommendation – Anne-Marie Fink*
- Legal Counsel Report
- Chief Investment Officer Report
 - Portfolio, 529 and Foreign Compliance RFP Updates
- 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 THURSDAY, September 17, 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.