



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, February 24, 2016 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 January 27, 2016*
- Asset Allocation Review
 - Pension Consulting Alliance
- Real Estate Recommendation*/**
 - IC Berkeley Partners IV
- Private Equity Recommendation*/**
 - Advent Fund VIII
- 529 Plan Socially Responsible Investment Recommendation*/**
 - Invesco & Ascensus
- Proxy Advisor RFP Recommendation*/**
- Legal Counsel Report
- Chief Investment Officer Report
 - Portfolio Review
- 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, February 19, 2016

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.