



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, April 27, 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 March 23, 2016\*
- Defined Contribution Plan Quarterly Performance Review
  - TIAA
- Ocean State Investment Pool Annual Review and Accounting Standards Update
  - Fidelity
- Short-Term Investment Policy Change Recommendation\*/\*\*
  - Acting Cash Manager
- Legal Counsel Report
- Chief Investment Officer Report
  - Portfolio Review
  - 529 Plan Transition 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, APRIL 22, 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.