



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 22nd 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 25th, 2016*
- Review of Infrastructure Allocation
 - Pension Consulting Alliance
- Recommendation for Infrastructure Overage Fund */**
 - Stonepeak Infrastructure Partners
- Recommendation for Real Estate Fund */**
 - GEM Realty
- Update on Community Deposit Program
- Recommendation for SIC Meeting Schedule for July, August and September*
- Briefing: Survey of Asset Allocation Approaches of Institutional Investors
 - Pension Consulting Alliance
- Legal Counsel Report
- Chief Investment Officer Report
- 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 June 17, 2016

Anyone wishing to attend this meeting who may have special needs for access or services such as an interpreter, please contact Tiffany Kaschel at (401) 462-7699 twenty-four hours in advance of the scheduled meeting.