



State of Rhode Island
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 Friday, May 21st, 2021 at 1:00 p.m. via **Zoom Webinar** [dial-in: +1 312 626 6799, Webinar ID: 979 0027 0312; link: <https://bit.ly/2ROtLsn>].

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held March 24th, 2021
- Private Real Assets (ex-Real Estate) Investment Recommendation, KKR Diversified Core Infrastructure Fund L.P. ¹
 - Jon Popielarski, Staff
 - Tara Davies & Jacquelyn Goodman, KKR
 - Tom Lynch, Cliffwater
- CLO Education, NEPC
 - Will Forde, Kevin Leonard & Kevin Bliss, NEPC
- Defined Benefit IPS Update ¹
 - Justin Maistrow, Staff
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

¹Commission members may be asked to vote on this item

POSTED ON MAY 18, 2021

Anyone wishing to attend this meeting who may have special needs for access or services such as an interpreter, please contact Justin Maistrow at (401) 574-9246 twenty-four hours in advance of the scheduled meeting.