



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, December 11th, 2019 at 9:00 a.m. **in the Executive Conference Room, Department of Administration, 1 Capitol Hill, Providence.**

AGENDA

- Chairperson Call to Order
- Membership Roll Call
- Approval of Draft Meeting Minutes ¹
 - State Investment Commission Meeting held November 20th, 2019
- Private Equity Investment Recommendation, Wynnchurch Capital Partners V, L.P. ¹
 - John Hatherly, Wynnchurch Capital
 - Tom Lynch, Cliffwater
- Private Equity Investment Recommendation, Pollen Street Capital IV, L.P. ¹
 - Lindsey McMurray & Michael England, Pollen Street Capital
 - Tom Lynch, Cliffwater
- Private Credit Investment Recommendation, Shamrock Capital Content Fund II, L.P. ¹
 - Patrick Russo, Shamrock Capital Advisors
 - Tom Lynch, Cliffwater
- Defined Benefit IPS and Benchmark Update ¹
 - Doug Moseley and Will Forde, NEPC
- Legal Counsel Report
- Chief Investment Officer Report
- Treasurer's General Comments

¹ Commission members may be asked to vote on this item.

POSTED ON DECEMBER 6, 2019

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.