



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

<sup>1</sup> 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.