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# Securities Litigation Portfolio Monitoring and Securities Litigation Services RFP

## Committee Meeting Agenda

Thursday, March 29, 2018 12:30p.m.

RSIC Fish Bowl

- I. Call to Order and Consent Agenda
  - A. Adoption of Proposed Agenda
  - B. Approval of March 15, 2018 Minutes
  
- II. Executive Session to discuss negotiations incident to proposed contractual arrangements and receive legal advice pursuant to S.C. Code Ann. Section 30-4-70(a)(2)
  
- III. Potential Action Resulting from Executive Session
  
- IV. Adjournment

### NOTICE OF PUBLIC MEETING

*This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.*