

**South Carolina Retirement System Investment Commission  
Meeting Minutes**

**May 17, 2018 3:30 p.m.  
Capitol Center  
1201 Main Street, 15<sup>th</sup> Floor  
Columbia, South Carolina 29201  
Meeting Location: Presentation Center**

**Commissioners Present:**

Dr. Rebecca Gunnlaugsson, Chair  
Dr. Ronald Wilder, Vice Chair  
Ms. Peggy Boykin, PEBA Executive Director (via telephone)  
Mr. Allen Gillespie (via telephone)  
Mr. Edward Giobbe (via telephone)  
Mr. Reynolds Williams (via telephone)  
Mr. William H. Hancock  
Mr. William J. Condon

**I. CALL TO ORDER AND CONSENT AGENDA**

Chair Rebecca Gunnlaugsson called the meeting of the South Carolina Retirement System Investment Commission (“Commission”) to order at 3:30 p.m. Dr. Ronald Wilder made a motion to approve the proposed agenda as presented. Mr. Edward Giobbe seconded the motion, which was approved unanimously.

**II. EXECUTIVE SESSION**

Mr. William Hancock made a motion that the Commission recede into Executive Session to discuss investment matters pursuant to S.C. Code Ann. § 9-16-80 and § 9-16-320. Mr. Giobbe seconded the motion, which passed unanimously.

Upon return to open session at 4:50 p.m., Mr. Michael Hitchcock, CEO, noted the Commission did not take any reportable action while in executive session. Any action that did occur while in executive session will be publicized when doing so would not jeopardize the Commission’s ability to achieve its investment objectives or implement a portion of the annual investment plan.

**III. ADJOURNMENT**

There being no further business, upon a motion made by Mr. Hancock and seconded by Mr. William Condon the Commission voted unanimously to adjourn. The meeting adjourned at 4:52 p.m.

[Staff Note: In compliance with S.C. Code Ann. Section 30-4-80, public notice of and the agenda for this meeting were delivered to the press and to parties who requested notice and were posted at the entrance, in the lobbies and near the 15<sup>th</sup> Floor Presentation Center at 1201 Main Street, Columbia, S.C., at 4:49 p.m. on May 15, 2018.]