



Commission Meeting Agenda

April 18-19, 2024

Thursday, April 18, 2024 at 9:30 a.m.

RSIC Presentation Center and Streaming Online (Business Meeting Only)
at www.rsic.sc.gov

- I. Business Meeting - Call to Order and Consent Agenda
 - A. Adoption of Proposed Agenda
 - B. Approval of March 2024 Minutes
- II. Chair's Report
- III. Committee Reports
- IV. CEO's Report
 - A. Consolidated Annual Investment Plan and Statement of Investment Objectives and Policies – AIP Approval
- V. Delegated Investment Report
- VI. Executive Session to discuss investment matters and specific real asset and private credit investments, and certain portions of the Consolidated Annual Investment Plan and Statement of Investment Objectives and Policies, pursuant to S.C. Code Sections 9-16-80 and 9-16-320; to discuss negotiations incident to proposed contractual arrangements pursuant to S.C. Code Section 30-4-70(a)(2); to discuss personnel matters and to receive advice from legal counsel pursuant to S.C. Code Section 30-4-70(a)(1)-(2).
- VII. Potential Actions Resulting from Executive Session
- VIII. End of Business Meeting; Recess

- IX. Special Educational Session
 - A. Governance Review and Investment Basics
 - B. Risk Management
 - C. Asset Class / Strategy Primers
 - 1. Public Equity
 - 2. Fixed Income
 - 3. Private Markets

- X. Recess (End of Day One)

Friday, April 19, 2024 at 9:00 a.m.
RSIC Presentation Center

- XI. Call to Order

- XII. Special Education Session (Continued)
 - A. Asset Class / Strategy Primers
 - 1. Private Markets, continued
 - 2. Hedge Funds
 - B. Asset Allocation
 - 1. What has changed since the Commission's last Strategic Asset Allocation review in 2019-20

- XIII. 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.