

**South Carolina Retirement System Investment Commission  
General Investment Consulting Services RFP Committee Meeting  
Minutes  
March 13, 2017**

**Capitol Center  
1201 Main Street, Suite 1510  
Columbia, South Carolina 29201**

**Committee Members Present:**

Dr. Rebecca Gunnlaugsson  
Mr. Allen Gillespie  
Mr. Michael Hitchcock

**Others present for all or a portion of the meeting on Monday, March 13, 2017:** Ashli Aslin, Geoff Berg, Robert Feinstein, Mitchell Goldsmith, and Tricia Miller from the South Carolina Retirement System Investment Commission.

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**I. Call to Order; Adoption of Proposed Agenda**

Dr. Rebecca Gunnlaugsson called the meeting of the General Investment Consulting Services RFP Committee (“Committee”) of the South Carolina Retirement System Investment Commission (“RSIC”) to order at 11:00 a.m. Mr. Allen Gillespie made a motion, which was seconded by Mr. Michael Hitchcock and passed unanimously, to approve the agenda as presented.

**II. Approval of Minutes**

Dr. Gunnlaugsson referred to the draft minutes from the February 8, 2017 Committee meeting and asked if there were any objections or corrections. Mr. Gillespie made a motion to adopt the minutes from the February 08, 2017 Committee meeting as presented. Mr. Hitchcock seconded the motion, and it was unanimously approved.

**III. Executive Session**

Mr. Hitchcock made a motion to enter into Executive Session to discuss negotiations incident to proposed contractual arrangements and receive legal advice pursuant to S.C. Code Ann. § 30-4-70(a)(2). Mr. Gillespie seconded the motion, and it was unanimously approved.

**IV. Potential Action Resulting from Executive Session**

The Committee reconvened in open session, and Dr. Gunnlaugsson reported that the Committee met in Executive Session to discuss negotiations incident to proposed contractual arrangements and receive legal advice. She also reported that no action was taken during Executive Session.

**V. Adjournment**

There being no further business, Mr. Hitchcock made a motion to adjourn. Mr. Gillespie seconded the motion, which passed unanimously.

[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 08:59 a.m. on March 10, 2017.]