

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

**January 3, 2023 at 2:00 p.m.
Capitol Center**

**1201 Main Street, 15th Floor
Columbia, South Carolina 29201**

Meeting Location: 1201 Main Street, 15th Floor, Ste. 1510

Commissioners Present:

Mr. William Hancock, Chair

Ms. Peggy Boykin, PEBA Executive Director (absent)

Mr. William J. Condon, Jr.

Mr. Kenneth F. Deon (absent)

Mr. Edward Giobbe

Ms. Melissa Schumpert

Dr. Holley H. Ulbrich

Mr. Reynolds Williams

I. Call to Order and Consent Agenda

Chair William H. Hancock called the meeting of the South Carolina Retirement System Investment Commission (“Commission”) to order at 2:00 p.m. Dr. Holley H. Ulbrich moved to approve the proposed agenda as presented, Ms. Melissa Schumpert seconded the motion, which was approved unanimously.

II. Executive Session

Mr. Edward Giobbe made a motion to recede into executive session to discuss personnel matters pursuant to S.C. Code Ann. Section 30-4-70(a)(1) and to receive advice from legal counsel pursuant to S.C. Code Ann. Section 30-4-70(a)(2). Ms. Schumpert seconded the motion, which was approved unanimously.

III. Potential Actions Resulting from Executive Session

Upon return to open session, Chair Hancock announced that the Commission took no action in executive session.

IV. Adjourn

There being no further business, Ms. Schumpert made a motion to adjourn, which was seconded by Mr. William J. Condon, Jr. The Commission adjourned at 5:18 p.m.

[Staff Note: In compliance with S.C. Code Section 30-4-80, public notice of and the agenda for this meeting was delivered to the press and to parties who requested notice and were posted at the entrance, in the lobbies and near the 15th Floor Presentation Center at 1201 Main Street, Columbia, S.C. by 10:25 a.m. on Friday, December 30, 2022]