

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

**Thursday, February 16, 2006**

**South Carolina Retirement Systems  
202 Arbor Lake Drive  
Columbia, South Carolina 29223  
Room 102**

## **Commissioners Present:**

Mr. Reynolds Williams, Chairman  
Mr. James Powers, Vice Chairman  
Mr. Blaine Ewing  
Mr. Allen Gillespie  
Treasurer Grady Patterson  
Mr. Travis Pritchett

**Others present for all or a portion of the meeting:** Nancy Shealy from the South Carolina Retirement System Investment Commission; and Chris Byrd from the Budget and Control Board Office of Human Resources.

## **I. CALL TO ORDER, CONSENT AGENDA, AND CHAIRMAN'S REPORT**

Chairman Reynolds Williams called the meeting of the South Carolina Retirement System Investment Commission (Commission) to order at 1:30 p.m.

Chairman Williams called for objections or amendments to the meeting's agenda. There being none, the agenda was adopted as presented.

## **II. EXECUTIVE SESSION**

Mr. Ewing made a motion that the Commission enter into executive session to interview candidates for the Chief Investment Officer (CIO) position. Mr. James Powers seconded the motion, which passed unanimously. Chairman Williams announced that the Commission would meet in executive session for the purpose of interviewing candidates for the CIO position.

## **III. ADJOURNMENT**

The Commission reconvened in open session, and Chairman Williams stated that no action was taken in executive session. Upon a motion that was seconded and carried unanimously, the meeting adjourned at 4:30 p.m.

[Staff Note: In compliance with S.C. Code Ann. §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 2<sup>nd</sup> Floor Conference Room at 202 Arbor Lake Drive, Columbia, SC, on February 13, 2006.]