

**South Carolina Retirement System Investment Commission  
Human Resources and Compensation Committee Meeting  
Minutes  
September 20, 2021**

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

**Committee Members Present:**

Dr. Ronald Wilder, Chair (via teleconference)  
Mr. William Hancock  
Mr. Edward Giobbe (via teleconference)

---

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

Dr. Ronald Wilder, Chair, called the meeting of the Human Resources and Compensation (“HRC”) Committee (“Committee”) of the South Carolina Retirement System Investment Commission (“Commission”) to order at 1:02 p.m. Dr. Ronald Wilder made a motion, which was seconded by Mr. William Hancock and passed unanimously, to adopt the agenda as presented.

**II. Approval of Minutes (August 25, 2021)**

Chair Wilder referred to the draft minutes from the May 7, 2021 Committee meeting and asked if there were any objections or corrections. Mr. Hancock made a motion to adopt the minutes from the August 25, 2021 Committee meeting as presented. Mr. Giobbe seconded the motion, and it was unanimously approved.

**III. Executive Session to discuss personnel matters related to the Commission’s review of the CEO and receive legal advice pursuant to S.C. Code Ann. Section 30-4-70(a)(1)-(2)**

Mr. Hancock made a motion to recede into Executive Session to discuss personnel matters related to the Commission’s review of the CEO, and receive legal advice pursuant to S.C. Code Ann. Section 30-4-70(a)(1)-(2). Mr. Giobbe seconded the motion, which was unanimously approved and the Committee receded into Executive Session at 1:06 p.m.

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

The Committee returned to open session and Chair Wilder noted that no action was taken during Executive Session.

**V. Adjournment**

There being no further business, Mr. Giobbe made a motion to adjourn. Mr. Hancock seconded the motion, and it was approved unanimously. The meeting was adjourned.

[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 1:55 p.m. on September 16, 2021, at 1201 Main Street, Columbia, S.C.]