

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

December 18, 2014

**Capitol Center
1201 Main Street, 15th Floor
Columbia, SC 29201
Meeting Location: Santee and via Telephone**

Committee Members via Telephone:

Mr. Allen Gillespie, Chairman
Mr. Edward Giobbe
Ms. Peggy Boykin

Others present for all or a portion of the meeting on Thursday, December 18, 2014:

John Farmer, Mike Hitchcock, Monica Houston and Lorrie Smith from the South Carolina Retirement System Investment Commission (“RSIC”); Melinda Al-Hasan from the State Treasurer’s Office.

- I. **Call to Order:** Chairman Allen Gillespie called the meeting of the RSIC Audit Committee (“Committee”) to order at 3:29 p.m. The agenda was unanimously approved.

- II. **Executive Session:** The Audit Committee adjourned into Executive Session to discuss personnel matters pursuant to S.C. Code Ann. Section 30-4-70(a)(1) at 3:30 p.m.
The Committee reconvened into open session at 4:06 p.m. No action was taken.

- III. **Adjournment:** Being no further business, the meeting was adjourned at 4:06 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 15th Floor Conference Room at 1201 Main Street, Columbia, SC, at 10:29 a.m. on December 17, 2014.]