

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

**January 6, 2015**

**Capitol Center  
1201 Main Street, 15<sup>th</sup> Floor  
Columbia, SC 29201**

**Meeting Location: Fishbowl and via Telephone**

**Committee Members:**

Mr. Allen Gillespie, Chairman via telephone

Mr. Edward Giobbe via telephone

Ms. Peggy Boykin

**Others present for all or a portion of the meeting on Tuesday, January 6, 2015:**

John Farmer, Robert Feinstein, Mike Hitchcock, Monica Houston, Lorrie Smith, and Ron Wilder (via telephone) 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 1:03 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 1:03 p.m.  
The Committee reconvened into open session at 1:27 p.m. No action was taken.
  
- III. **Adjournment:** Being no further business, the meeting was adjourned at 1:27 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 15<sup>th</sup> Floor Conference Room at 1201 Main Street, Columbia, SC, at 11:23 a.m. on January 5, 2015.]