

**South Carolina Retirement System Investment Commission
General Investment Consulting Services RFP Committee Meeting
Minutes
December 15, 2016**

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

Committee Members Present:
Dr. Rebecca Gunnlaugsson
Mr. Allen Gillespie (via telephone)
Mr. Curtis Loftis, State Treasurer

Others present for all or a portion of the meeting on Thursday, December 15, 2016:
Ashli Aslin, Geoff Berg, Robert Feinstein, Mitchell Goldsmith, and Michael Hitchcock from the South Carolina Retirement System Investment Commission.

I. Call to Order; Adoption of Proposed Agenda

Dr. Rebecca Gunnlaugsson called the meeting of the General Investment Consulting Services RFP Committee (“Committee”) of the South Carolina Retirement System Investment Commission (“RSIC”) to order at 11:00 a.m. Mr. Curtis Loftis made a motion, which was seconded by Mr. Allen Gillespie and passed unanimously, to approve the agenda as presented.

II. Executive Session

Mr. Loftis made a motion to enter into Executive Session to discuss negotiations incident to proposed contractual arrangements and receive legal advice pursuant to S.C. Code Ann. § 30-4-70(a)(2). Mr. Gillespie seconded the motion, and it was unanimously approved.

III. Potential Action Resulting from Executive Session

The Committee reconvened in open session and Dr. Gunnlaugsson reported that the Committee met in Executive Session to discuss negotiations incident to proposed contractual arrangements and receive legal advice. She also reported that no action was taken during Executive Session.

IV. Adjournment

There being no further business, Mr. Loftis made a motion to adjourn. Mr. Gillespie seconded the motion, which passed unanimously.

[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 15th Floor Presentation Center at 1201 Main Street, Columbia, S.C., at 10:13 a.m. on December 14, 2016.]