

**South Carolina Retirement System Investment Commission
General Investment Consulting Services RFP Committee Meeting
Minutes
February 8, 2017**

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

Committee Members Present:

Dr. Rebecca Gunnlaugsson
Mr. Allen Gillespie
Mr. Michael Hitchcock

Others present for all or a portion of the meeting on Thursday, February 8, 2017: Ashli Aslin, Geoff Berg, Betsy Burn, Robert Feinstein, Mitchell Goldsmith, and Tricia Miller 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 10:08 a.m. Mr. Allen Gillespie made a motion, which was seconded by Mr. Michael Hitchcock, Chief Executive Officer, and passed unanimously, to approve the agenda as presented.

II. Approval of Minutes (12/15/2016)

Dr. Gunnlaugsson referred to the draft minutes from the December 15, 2016 Committee meeting and asked if there were any objections or corrections. Mr. Gillespie made a motion to adopt the minutes from the December 15, 2016 Committee meeting as presented. Mr. Hitchcock seconded the motion, and it was unanimously approved.

Dr. Gunnlaugsson then stated that Mr. Curtis Loftis had resigned from the Committee. She explained that the Commission had invited Mr. Hitchcock to join the Committee in his place and that Mr. Hitchcock has accepted the invitation.

III. Executive Session

Mr. Hitchcock 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.

IV. 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.

V. Adjournment

There being no further business, Mr. Gillespie made a motion to adjourn. Dr. Gunnlaugsson 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 3:19 p.m. on February 03, 2017.]