

**SOUTH CAROLINA RETIREMENT SYSTEM INVESTMENT COMMISSION  
CIO SEARCH COMMITTEE MEETING**

**SC Retirement System Investment Commission  
1201 Main Street, 15<sup>th</sup> Floor  
Columbia, SC 29201  
Meeting Location: Presentation Center  
August 31, 2016**

**Committee Members Present:**

Ms. Peggy Boykin  
Mr. Allen Gillespie  
Mr. Curtis Loftis

**Others present for all or a portion of the meeting on August 31, 2016:** Betsy Burn, Andrew Chernick, John Farmer, Michael Hitchcock, Tricia Miller and Brittany Storey from the South Carolina Retirement System Investment Commission; Mr. Michael Kennedy and Ms. Michelle Booth from Korn Ferry.

- I. Call to Order and Adoption of Proposed Agenda:** Mr. Allen Gillespie called the meeting of the CIO Search Committee ("Committee") to order at 10:03 a.m. Ms. Peggy Boykin made a motion to adopt the Agenda as presented, and Mr. Curtis Loftis seconded the motion, which was unanimously approved.
- II. Executive Session:** Ms. Boykin moved to go into Executive Session to discuss personnel matters pursuant to S.C. Code Ann. Section 30-4-70(a)(1). Mr. Loftis seconded the motion, which passed unanimously.
- III. Recess:** The meeting recessed at 4:00 p.m. in Executive Session to reconvene at 9:00 a.m. on Thursday, September 1, 2016.

[ 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 the parties who requested notice and were posted in the entrance, in the lobbies, and near the 15<sup>th</sup> Floor Conference Room at 1201 Main Street, Columbia, SC, on Tuesday August 30, 2016 at 9:50 a.m.]

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CIO SEARCH COMMITTEE MEETING**

**SC Retirement System Investment Commission  
1201 Main Street, 15<sup>th</sup> Floor  
Columbia, SC 29201  
Meeting Location: Presentation Center  
September 1, 2016**

**Committee Members Present:**

Ms. Peggy Boykin  
Mr. Allen Gillespie  
Mr. Curtis Loftis

**Others present for all or a portion of the meeting on September 1, 2016:** Betsy Burn, Andrew Chernick, John Farmer, and Michael Hitchcock from the South Carolina Retirement System Investment Commission; Mr. Michael Kennedy and Ms. Michelle Booth from Korn Ferry.

- I. **Executive Session:** The Executive Session from August 31, 2016 reconvened at 9:00 a.m. on Thursday, September 1, 2016 and concluded at approximately 11:00 a.m. The Committee stated that no action was taken in Executive Session.
- II. **Adjournment:** There being no further business, the meeting was adjourned at approximately 11:01 a.m.

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