

**South Carolina Retirement System Investment Commission
Audit and Enterprise Risk Management Committee Meeting
Minutes
April 26, 2017**

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

Committee Members Present:

Mrs. Peggy Boykin
Mr. Allen Gillespie
Mr. Edward Giobbe

Others present for all or a portion of the meeting on Monday, April 26, 2017: Betsy Burn, Andrew Chernick, Michael Hitchcock, and Tricia Miller from the South Carolina Retirement System Investment Commission.

I. Call to Order; Adoption of Proposed Agenda

Mr. Allen Gillespie called the meeting of the Audit and Enterprise Risk Management Committee (“Committee”) of the South Carolina Retirement System Investment Commission (“RSIC”) to order at 5:08 p.m. Mrs. Peggy Boykin made a motion, which was seconded by Mr. Edward Giobbe and passed unanimously, to approve the agenda as presented.

II. Executive Session

Mrs. Boykin made a motion to enter into Executive Session to discuss personnel matters pursuant to S.C. Code Ann. § 30-4-70(a)(1). Mr. Giobbe seconded the motion, and it was unanimously approved.

III. Potential Action Resulting from Executive Session

The Committee reconvened in open session, and Mr. Hitchcock reported that the Committee met in Executive Session to discuss personnel matters. He also reported that no action was taken during Executive Session.

IV. Adjournment

There being no further business, Mr. Hitchcock made a motion to adjourn. Mr. Gillespie seconded the motion, which passed unanimously. The meeting adjourned at 6:34 p.m.

[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 on April 24, 2017 at 11:10 a.m. at the entrance, in the lobbies, and near the 15th Floor Presentation Center at 1201 Main Street, Columbia, S.C.]