

RONALD P. WILDER, PH. D
CHAIR

PEGGY G. BOYKIN, CPA
COMMISSIONER

WILLIAM (BILL) J. CONDON, JR. JD, MA, CPA
COMMISSIONER

EDWARD N. GIOBBE, MBA
COMMISSIONER



RETIREMENT SYSTEM INVESTMENT COMMISSION

REBECCA M. GUNNLAUGSSON, PH. D
VICE-CHAIR

ALLEN R. GILLESPIE, CFA
COMMISSIONER

WILLIAM (BILL) H. HANCOCK, CPA
COMMISSIONER

REYNOLDS WILLIAMS, JD, CFP
COMMISSIONER

Commission Meeting Agenda

Thursday, February 21, 2019 9:30 a.m.

RSIC Presentation Center

- I. Call to Order and Consent Agenda
 - A. Adoption of Proposed Agenda
 - B. Approval of November Minutes
- II. Chair's Report
- III. Human Resources & Compensation Committee Report
- IV. CEO's Report
- V. CIO's Report
 - A. 4th Quarter Investment Performance Summary
 - B. Fiscal Year 2019 AIP Progress Report
- VI. Executive Session to discuss investment matters pursuant to S.C. Code Sections 9-16-80 and 9-16-320; to discuss personnel matters related to Commission's review of CEO's compensation pursuant to S. C. Code Section 30-4-70(a)(1); and to receive advice from legal counsel pursuant to S.C. Code Section 30-4-70(a)(2).
- VII. Potential Actions Resulting from Executive Session
- VIII. Delegated Investment Report
- IX. Consultant Report
 - A. Benchmark Clarification
 - B. Survey of Asset Allocation Practices
- X. Asset Allocation Review and Discussion
- XI. Adjourn

NOTICE OF PUBLIC MEETING

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.

1201 MAIN STREET, SUITE 1510, COLUMBIA, SC 29201 // (P) 803.737.6885 // (F) 803.737.7070 // WWW.RSIC.SC.GOV