

**South Carolina Retirement System Investment Commission
Meeting Minutes**

**February 5, 2021 1:15 p.m.
Capitol Center
1201 Main Street, 15th Floor
Columbia, South Carolina 29201
Meeting Location: Video Presentation**

Commissioners Present:

Mr. William Hancock, Chair
Dr. Ronald Wilder, Vice-Chair
Ms. Peggy Boykin, PEBA Executive Director
Mr. William J. Condon, Jr.
Mr. Allen Gillespie
Mr. Edward Giobbe
Dr. Rebecca Gunnlaugsson
Mr. Reynolds Williams

I. Call To Order And Consent Agenda

Chair William H. Hancock called the meeting of the South Carolina Retirement System Investment Commission (“Commission”) to order at 1:15 p.m. Dr. Rebecca Gunnlaugsson moved to approve the proposed agenda as presented. Mr. Allen Gillespie seconded the motion, which was approved unanimously.

II. Executive Session.

Dr. Ronald Wilder moved that the Commission recede into Executive Session to discuss investment matters pursuant S.C. Code Sections 9-16-80 and 9-16-320; including receiving a briefing on propriety matters related to a specific potential private equity investment and other related potential private equity investments; and to receive advice from legal counsel pursuant to S.C. Code Section 30-4-70(a)(2) related to potential investment matters. Mr. Gillespie seconded the motion, which passed unanimously.

III. Adjournment

There being no further business, the Commission adjourned by unanimous consent after exiting from Executive Session at 2:53 p.m.

[Staff Note: In compliance with S.C. Code Section 30-4-0, public notice of and the agenda for this meeting was 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., 5:01 p.m. on February 2, 2021]