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# Commission Meeting Agenda

Thursday, December 2, 2021 at 9:30 a.m.

RSIC Presentation Center and Streaming Online at [www.rsic.sc.gov](http://www.rsic.sc.gov)

- I. Call to Order and Consent Agenda
  - a. Adoption of Proposed Agenda
  - b. Approval of September 2021 Minutes
- II. Chair's Report
- III. Committee Reports
- IV. CEO's Report
  - a. Investment Authority Delegation Policy – Approval of Proposed Revisions
  - b. Fiduciary Audit Scope Discussion
- V. CIO's Report
  - A. Quarterly Investment Performance Update
- VI. Strategic Investment Topic Presentation – *Public Equity Benchmarking: S&P 500 vs. ACWI IMI - Meketa*
- VII. Delegated Investment Report
- VIII. Executive Session – Discuss investment matters pursuant to S.C. Code Sections 9-16-80 and 9-16-320; to discuss negotiations incident to contractual arrangements for the scope of service of a general investment consultant contract, and to receive advice from legal counsel pursuant to S.C. Code Section 30-4-70(a)(2).
- IX. Potential Action Resulting from Executive Session
- X. Adjournment

#### 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.*