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> Allen R. Gillespie, CFA Commissioner

WILLIAM (BILL) H. HANCOCK, CPA COMMISSIONER

REYNOLDS WILLIAMS, JD, CFP Commissioner

Human Resources & Compensation Committee Meeting Agenda Thursday, October 24, 2019 at 9:00 a.m.

RSIC Presentation Center

- I. Call to Order and Adoption of Proposed Agenda
- II. Approval of Minutes (February 13, 2019)
- III. Human Resources Department Update
 - A. Staff Updates
 - B. Learning Management System Update
 - C. Compensation Consultant RFP Discussion
- IV. Executive Session to discuss personnel matters related to employee compensation, succession planning and the Commission's review of the CEO, negotiations incident to proposed contractual arrangements, and receive legal advice pursuant to S.C. Code Ann. Section 30-4-70(a)(1)-(2)
- V. Potential actions resulting from Executive Session
- VI. 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.