WILLIAM (BILL) H. HANCOCK, CPA
CHAIR

PEGGY G. BOYKIN, CPA
COMMISSIONER

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

EDWARD N. GIOBBE, MBA
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RONALD P. WILDER, PH. D VICE-CHAIR

ALLEN R. GILLESPIE, CFA
COMMISSIONER

REBECCA M. GUNNLAUGSSON, PH. D
COMMISSIONER

REYNOLDS WILLIAMS, JD, CFP COMMISSIONER

Human Resources & Compensation Committee Meeting Agenda

Friday, May 7, 2021 at 9:30 a.m.

MEETING PARTICIPANTS WILL APPEAR VIA TELECONFERENCE RSIC Presentation Center Open for Public Access to Teleconference

- I. Call to Order and Adoption of Proposed Agenda
- II. Election of Committee Chair
- III. Approval of Minutes (September 2020)
- IV. Human Resources Department Update
 - a. Staff Updates
 - b. Compensation Study Update
 - c. Review of Committee's Charter
 - d. Annual Confirmation of Charter Responsibilities
 - V. Executive Session to discuss personnel matters related to employee compensation and succession planning, and to receive legal advice pursuant to S.C. Code Ann. Section 30-4-70(a)(1)-(2).
- VI. Potential Actions Resulting from Executive Session
- VII. 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.