South Carolina Retirement System Investment Commission
Human Resources and Compensation Committee Meeting
Minutes
September 3, 2026

Capitol Center
1201 Main Street, Suite 1510
Columbia, South Carolina 29201

Committee Members Present:
Ms. Melissa Schumpert, Chair (via teleconference)
Dr. Holley Ulbrich (via teleconference)
Mr. William Hancock (via teleconference)

I. Call to Order and Adoption of Proposed Agenda

Ms. Melissa Schumpert, Chair, called the meeting of the Human Resources and Compensation ("HRC") Committee ("Committee") of the South Carolina Retirement System Investment Commission ("Commission") to order at 3:00 p.m. Dr. Holley Ulbrich made a motion, which was seconded by Mr. William Hancock, and passed unanimously, to adopt the agenda as presented.

II. Executive Session to discuss personnel matters related to employee compensation and receive legal advice pursuant to S.C. Code Ann. Section 30-4-70(a)(1)-(2)

Mr. Hancock made a motion to recede into Executive Session to discuss personnel matters and receive legal advice pursuant to S.C. Code Ann. Section 30-4-70(a)(1)-(2) which was seconded by Dr. Ulbrich, and unanimously approved, and the Committee receded into Executive Session.

III. Potential Actions Resulting from Executive Session

The Committee returned to open session and Chair Schumpert noted that no action was taken during Executive Session.

IV. Adjournment

There being no further business, Dr. Ulbrich made a motion to adjourn, which was seconded by Mr. Hancock and was approved unanimously. The meeting adjourned.

[Staff Note: In compliance with S.C. Code Ann. Section 30-4-80, public notice of and the agenda for this meeting were delivered to the press and to parties who requested notice and were posted on September 2, 2026, at 2:22 p.m., at the entrance, in the lobbies, and near the 15th Floor Presentation Center at 1201 Main Street, Columbia, S.C.]