

**SOUTH CAROLINA RETIREMENT SYSTEM INVESTMENT COMMISSION
AUDIT COMMITTEE MEETING**

**SC Retirement System Investment Commission
1201 Main Street, 15th Floor
Columbia, SC 29201**

**Meeting Location: Presentation Center
Monday, April 11, 2016 at 11:00 a.m.**

Committee Members Present:

Mr. Allen Gillespie, Chairman (via telephone)
Ms. Peggy Boykin
Mr. Edward Giobbe

Others present for all or a portion of the meeting on April 11, 2016: Betsy Burn, Dori Ditty, Michael Hitchcock, Monica Houston, and Tricia Miller from the South Carolina Retirement System Investment Commission; and Melinda Al-Hasan from the State Treasurer's Office.

- I. **CALL TO ORDER AND CONSENT TO AGENDA:** Chairman Allen Gillespie called the meeting of the Audit Committee ("Committee") to order at 11:07 a.m. Mr. Edward Giobbe made a motion to adopt the Agenda as presented, and Ms. Peggy Boykin seconded the motion, which was unanimously approved.
- II. **EXECUTIVE SESSION:** Mr. Giobbe moved to go into Executive Session to obtain advice from legal counsel and to discuss personnel matters pursuant to S.C. Code Ann. Sections 30-4-70(a)(1) and (a)(2). Ms. Boykin seconded the motion, which passed unanimously.
- III. **POTENTIAL ACTIONS RESULTING FROM EXECUTIVE SESSION:** Chairman Gillespie reported that no action had been taken during Executive Session; the Committee received legal advice and personnel updates.
- IV. **ADJOURNMENT:** There being no further business, Ms. Boykin made a motion to adjourn the meeting. Mr. Giobbe seconded the motion, which passed unanimously, and the meeting adjourned at 12:42 p.m.

[Staff Note: In compliance with S.C. Code Ann §30-4-80, public notice of and the agenda for this meeting were delivered to the press and to the parties who requested notice and were posted in the entrance, in the lobbies, and near the 15th Floor Conference Room at 1201 Main Street, Columbia, SC, on Friday, April 8, 2016 at 10:30 a.m.]