

REBECCA M. GUNNLAUGSSON, PH. D  
CHAIR

PEGGY G. BOYKIN, CPA  
COMMISSIONER

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

EDWARD N. GIOBBE, MBA  
COMMISSIONER



RETIREMENT SYSTEM INVESTMENT COMMISSION

RONALD P. WILDER, PH. D  
VICE-CHAIR

ALLEN R. GILLESPIE, CFA  
COMMISSIONER

WILLIAM (BILL) H. HANCOCK, CPA  
COMMISSIONER

REYNOLDS WILLIAMS, JD, CFP  
COMMISSIONER

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# Commission Meeting Agenda

Thursday, April 12, 2018 9:30 a.m.

RSIC Presentation Center

- I. Call to Order and Consent Agenda
  - A. Adoption of Proposed Agenda
  - B. Approval of February Minutes
- II. Chair's Report
  - A. Retiree Representative Nominations
  - B. Nominations for Chair/Vice-Chair Election
- III. Audit & Enterprise Risk Management Committee Report
- IV. Human Resources & Compensation Committee Report
- V. CEO's Report
- VI. Investment Performance Report
- VII. Consultant Report
  - A. Asset Allocation ~ Approve Benchmarks and Ranges
  - B. Chair and Vice-Chair Requests from February Meeting
- VIII. CIO's Report
  - A. Annual Investment Plan Discussion and Adoption
- IX. Delegated Investment Report
  - A. Digital Colony
- X. Executive Session to discuss investment matters pursuant to S.C. Code Sections 9-16-80 and 9-16-320; to receive advice from legal counsel pursuant to S.C. Code Section 30-4-70(a)(2) related to litigation filed by American Timberlands Fund II, LP and to receive advice from legal counsel pursuant to S.C. Code Section 30-4-70(a)(2).
- XI. Potential Action Resulting from Executive Session
- XII. 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.*