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Commission Meeting Agenda

Thursday, June 14 – Friday, June 15, 2018

RSIC Presentation Center

Meeting to Convene Thursday, June 14, 2018 at 9:30 a.m.

- I. Call to Order and Consent Agenda
 - A. Adoption of Proposed Agenda
 - B. Approval of April and May Minutes
- II. Chair's Report
 - A. Retiree Representative Election
 - B. Chair and Vice-Chair Elections
- III. Audit & Enterprise Risk Management Committee Report
- IV. CEO Report
 - A. SIOP Recommendations/Updates
 - B. Communications Plan
- V. CIO Report
 - A. April Investment Performance Update and Review
- VI. Consultant Report
 - A. Asset Allocation/Benchmark Revisions
- VII. Investment Recommendations
 - A. Infrastructure – Macquarie Super Core Fund
- VIII. Delegated Investment Report
 - A. Industry Ventures Partners Holding V
 - B. Providence Strategic Growth Fund

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.

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- IX. Executive Session – To discuss investment matters pursuant to S.C. Code Sections 9-16-80 and 9-16-320; to discuss personnel matters pursuant to S. C. Code Section 30-4-70(a)(1); and receive advice from legal counsel pursuant to S.C. Code Section 30-4-70(a)(2).
- X. Potential Action Resulting from Executive Session
- XI. Recess

Meeting to Reconvene Friday, June 15, 2018 at 9:00 a.m.

- I. Call to Order
- II. Global Public Markets Discussion
 - A. Aberdeen Standard Investments - Guy Stern, Global Head of Multi-Asset and Macro Investing
 - B. PineBridge Investments - Mike Kelly, CIO, Global Head of Multi-Asset
 - C. Morgan Stanley Investment Management - Mark Bavoso, Senior Portfolio Manager, Global Multi-Asset
- III. Private Market Update - Barry Blattman, Vice-Chairman, Brookfield Asset Management
- IV. Adjournment