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RETIREMENT SYSTEM INVESTMENT COMMISSION

1201 MAIN STREET, SUITE 1510, COLUMBIA, SC 29201

MICHAEL HITCHCOCK  
CHIEF EXECUTIVE OFFICER

GEOFFREY BERG, CFA  
CHIEF INVESTMENT OFFICER

# AGENDA

MONDAY, AUGUST 28, 2017

RSIC Presentation Center

2:00 PM

## **Audit & Enterprise Risk Management Committee Meeting**

- I. Call to Order & Adoption of Proposed Agenda
- II. Approval of Minutes (April 13, 2017 & April 26, 2017)
- III. Compliance Update
- IV. Internal Audit Update
- V. Executive Session to discuss personnel matters related to the ERM & Compliance candidate search pursuant to S.C. Code Ann. Section 30-4-70(a)(1).
- 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.*

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