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RETIREMENT SYSTEM INVESTMENT COMMISSION
1201 MAIN STREET, SUITE 1510, COLUMBIA, SC 29201

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COMMISSIONER

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CHIEF INVESTMENT OFFICER

MICHAEL HITCHCOCK
CHIEF EXECUTIVE OFFICER

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.

RETIREMENT SYSTEM INVESTMENT COMMISSION AUDIT AND ENTERPRISE RISK MANAGEMENT COMMITTEE MEETING

Date: Wednesday, April 26, 2017

Time: 5:00 p.m.

Location: The Capitol Center, 1201 Main Street,
15th Floor, Columbia, South Carolina 29201

Meeting Room: Fishbowl

AGENDA

- I. Call to Order & Adoption of Proposed Agenda
- II. Executive Session to discuss personnel matters pursuant to S.C. Code Ann. Section 30-4-70(a)(1).
- III. Potential Actions Resulting from Executive Session
- IV. Adjournment