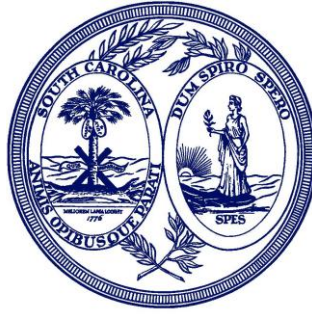


PEGGY G. BOYKIN, CPA, CHAIRMAN
Executive Director
South Carolina Retirement Systems
Columbia, South Carolina

ROBERT L. BORDEN, CFA, CAIA
Chief Investment Officer
SC Retirement System Investment Commission
Columbia, South Carolina

HARRY T. CONE
Retiree
Columbia, South Carolina



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S.C. Education Lottery
Columbia, South Carolina

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Clemson University
Clemson, South Carolina

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Retiree
Columbia, South Carolina

MARY M. GREENE
Retiree
Columbia, South Carolina

SOUTH CAROLINA
DEFERRED COMPENSATION PROGRAM

Notice of Public Meeting

This notice is given to meet the requirements of the SC 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.

South Carolina Deferred Compensation Commission
Investment Committee Meeting
Tuesday, January 11th at 11:00 a.m.
South Carolina Retirement Systems Building
2nd Floor Conference Room

- I. Call to Order
Commissioner Bob Borden
- II. Small Cap Passive Option
Commissioner Bob Borden and Amy Heyel, Segal Advisors
- III. Dodge and Cox Due Diligence
Commissioner Bob Borden and Amy Heyel, Segal Advisors
- IV. Adjournment

