

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



SOUTH CAROLINA
DEFERRED COMPENSATION PROGRAM

DALE M. RHODES, CPA
Director of Finance
S.C. Education Lottery
Columbia, South Carolina

BRETT A. DALTON
Chief Financial Officer
Clemson University
Clemson, South Carolina

ROBERT C. TOOMEY
Retiree
Columbia, South Carolina

MARY M. GREENE
Retiree
Columbia, South Carolina

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

Wednesday, February 23rd at 10:00 a.m.

Thursday, February 24th at 8:30 a.m.

Wampee Plantation

- I. Call to Order
Chairman Boykin
- II. Fiduciary Responsibility
Katrina Clingerman, Ice Miller
- III. Demonstration of Investment Advice Module
Dave McCloud, Advised Assets Group (AAG)
- IV. Target Date Funds Update (Glide Path, Risk and Additional Disclosures)
Segal Advisors and SSgA
- V. Fee Disclosure Updates
Segal Advisors
- VI. Annuity and Retirement Income Products
Segal Advisors
- VII. Retiree Education through Great West
Ron Nichols, Great West Retirement Services
- VIII. Adjournment

- I. Call to Order
Approval of Minutes
 - December 3rd Meeting*Chairman Boykin*

- II. Update of Strategic Plan
SC Retirement Systems Staff and Great West Retirement Services

- III. Quarterly Investment Performance Report
Amy Heyel, Segal Advisors

- IV. Approval of Passive Investment Option
Commissioner Bob Borden and Amy Heyel, Segal Advisors

- V. Quarterly Report and Administrative Update
Lisa Tilley, Great West Retirement Services

- VI. Investment Consultant RFP Update
Sarah Corbett, SC Retirement Systems

- VII. Governance Committee Report
Commissioner Bob Toomey

- VIII. New Business
Chairman Boykin

- IX. Adjournment