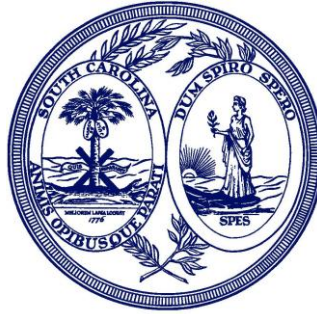


WILLIAM M. BLUME, JR., CPA, CHAIRMAN
Executive Director
South Carolina Retirement Systems
Columbia, South Carolina

CARLTON WASHINGTON
Executive Director
State Employees Association
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

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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.

S.C. Deferred Compensation Commission Meeting **South Carolina Retirement Systems** **Second Floor Conference Room** **Friday, May 13, 2011, at 10:00 a.m.**

- I. Call to Order
Chairman William M. Blume, Jr.
- II. Approval of Minutes
 - February 24 and 25 Meetings
Chairman William M. Blume, Jr.
- III. Oath of Office for New Members
Chairman William M. Blume, Jr.
- IV. Quarterly Report and Administrative Update
Lisa Tilley, Great West Retirement Services
- V. Quarterly Investment Performance Report
Amy Heyel, Segal Advisors
- VI. Investment Committee Report
Commissioner Tom Cone and Amy Heyel, Segal Advisors
- VII. Audit Committee Report
Commissioner Dusty Rhodes
- VIII. Investment Consultant RFP Update
Travis Turner, SC Retirement Systems

- IX. Discussion of and Action on Vacancies
- Vice-Chairman
 - Committees
 - Commission
- Chairman William M. Blume, Jr. and David Avant, SC Retirement Systems*
- X. Plan Amendment – Unclaimed Property
- Great West and David Avant, SC Retirement Systems*
- XI. New Business
- Chairman William M. Blume, Jr.*
- XII. Adjournment