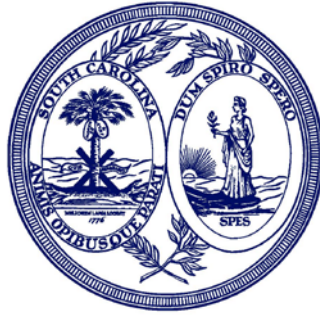


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Notice of Public Meeting

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
Governance Committee Meeting
South Carolina Retirement Systems
Second Floor Conference Room
Friday, December 9, 2011, immediately following SCDCC meeting**

- I. Call to Order
Commissioner Brett Dalton
- II. Proposed Travel Policy
Commissioner Brett Dalton
- III. Proposed Organizational Chart
Commissioner Brett Dalton
- IV. Proposed Roles and Responsibilities
Commissioner Brett Dalton
- V. Discussion of Governance Committee Charter
Commissioner Brett Dalton
- VI. Adjournment

