

Meeting Minutes | Board of Directors

Wednesday, April 24, 2019 | 1:00 p.m.
202 Arbor Lake Dr., Columbia, SC 29223 | First Floor Conference Room

Minutes Approved July 24, 2019

Board Members Present: Vice Chairman Joe “Rocky” Pearce, Mr. Alex Shissias, and Chairman John Sowards

Board Members Present Via Telephone: Ms. Jennifer Blumenthal, Mr. Steve Heisler, Ms. Paige Lewis, Mr. Steve Matthews, Mr. Audie Penn, Mr. Chuck Richardson, and Mr. Ed Walton

Board Members Absent: Sheriff Leon Lott

Others Present for All or a Portion of the Meeting: Kim Brown, Sarah Corbett, and Stephen Van Camp from the South Carolina Public Employee Benefit Authority (PEBA).

I. Call to Order

Chairman John Sowards called the PEBA Board of Director’s (Board) meeting to order at 1:00 p.m., and stated that the public meeting notice was posted in compliance with the Freedom of Information Act.

Chairman Sowards announced that Ms. Kathy Rast, a retired long-time employee of the South Carolina Retirement Systems recently passed away. Ms. Rast began her career in 1981, and worked in Financial Services for years before moving to Administration, where she managed the budget and accounting for the agency. Chairman Sowards expressed his deepest condolences to her family.

II. Executive Session for Discussion of a Personnel Matter Pursuant to S.C. Code of Laws § 30-4-70(a)(1)

At 1:05 p.m., Mr. Alex Shissias made a motion, which was seconded by Mr. Rocky Pearce, and passed unanimously, to recede into executive session to discuss a personnel matter.

At 1:30 p.m., Mr. Pearce made a motion, which was seconded by Mr. Shissias, and passed unanimously, to reconvene in open session. Chairman Sowards announced that no action was taken by the Board while in executive session.

III. Adjournment

There being no further business, and upon motion by Chairman Sowards, the Board meeting adjourned at 1:35 p.m.