

Meeting Agenda | Board of Directors- Strategic Planning Retreat

Wednesday, November 30, 2016 | 9:00am. - 5:00pm.
 Nexsen Pruet | 1230 Main Street Suite 700 Columbia, SC 29201

Educational Program Session

I.	Call to Order	9:00am
II.	Adoption of Proposed Agenda	
III.	Executive Session for Purpose of Receiving Legal Advice Pursuant to S.C. Code of Laws § 30-4-70 (a)(2).	9:05am
IV.	Gabriel Roeder Smith & Company	9:35am
	1. 2015 OPEB Valuations	
	2. 2016 Retirement Valuations	
V.	RSIC Report on Investments	11:15am
	Lunch	12:00pm
VI.	State Health Plan	12:30pm
	1. Rally Update	
	2. Telehealth Update	
VII.	Fiduciary Education- Ice Miller	1:30pm
VIII.	Strategic Planning	2:30pm
IX.	Ethics Training	3:30pm
X.	Adjournment	5:00pm

Notice of Public Meeting

This notice is given to meet the requirements of the S.C. 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.