

## **Meeting Agenda | Board of Directors- Strategic Planning Retreat**

Thursday, December 1, 2016 | 9:00am. - 12:00pm.  
Nexsen Pruet | 1230 Main Street Suite 700 Columbia, SC 29201

### **Business Meeting Agenda**

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|-------|--|---------|
| I.    | Call to Order  | 9:00am  |
| II.   | Adoption of Proposed Agenda  |         |
| III.  | Approval of Meeting Minutes- October 20, 2016  |         |
| IV.   | FY 15/16 Health and Retirement Financial Statements Audit  | 9:05am  |
| V.    | Deferred Compensation Audit Report   | 9:45am  |
| VI.   | 2017 Board and Committee Meeting Dates   | 10:15am |
| VII.  | Executive Session for Purpose of Receiving Legal Advice Pursuant to S.C. Code of Laws § 30-4-70(a)(2). | 10:30am |
| VIII. | Committee Reports  | 11:00am |
|       | 1. Health Care Policy Committee  |         |
|       | A. 2018 State Health Plan Budget Requirements- Includes Consideration of Adult Well Visit              |         |
|       | 2. Retirement Policy Committee   |         |
|       | 3. Finance, Administration, Audit and Compliance (FAAC) Committee                                      |         |
| IX.   | Old Business   | 11:30am |
|       | 1. Director's Report   |         |
|       | 2. Roundtable Discussion   |         |
| X.    | Adjournment  | 12:00pm |

#### **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.