

Meeting Agenda | Board of Directors

Thursday, July 21, 2016 | 1:00 p.m.

200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

- I. Call to Order
- II. Adoption of Proposed Agenda
- III. Approval of Meeting Minutes- June 23, 2016
- IV. Chairman and Vice-Chairman Elections
- V. Committee Reports
 1. Health Care Policy Committee
 - A. 2017 State Health Plan Approval of Benefits and Contributions
 2. Retirement Policy Committee
 - A. Retirement/Pre-Retirement Advisory Panel Nominations
 3. Finance, Administration, Audit and Compliance (FAAC) Committee
 - A. PEBA Board Bylaw Revisions
 - B. Internal Audit Department Charter Revisions
 - C. Operational Assessment
- VI. Old Business
 1. Director's Report
 2. Roundtable Discussion
- VII. Executive Session for Discussion of Personnel Matters pursuant to S.C. Code of Laws § 30-4-70(a)(1).
- VIII. Adjournment

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.