

Meeting Minutes | Board of Directors

Thursday, February 16, 2017 | 12:00 p.m.
200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

Minutes approved March 23, 2017

Board Members Present: Mr. Steve Heisler, Vice Chairman Joe “Rocky” Pearce, and Mr. Audie Penn

Board Members Present via Telephone: Mr. Frank Fusco, Sheriff Leon Lott, Mr. Steve Matthews, Chairman John Sowards, Mr. David Tigges, and Mr. Ed Walton

Others Present for All or a Portion of the Meeting: Amber Carter, Sarah Corbett, Jennifer Dolder, Heather Muller, Darry Oliver, Travis Turner, Stephen Van Camp, and Heather Young from the South Carolina Public Employee Benefit Authority (PEBA); and Thompson Kinney from Milliken Law Firm.

I. Call to Order

Chairman John Sowards called the PEBA Board of Director’s (Board) meeting to order at 12:02 p.m., and stated that the public meeting notice was posted in compliance with the Freedom of Information Act.

II. Adoption of Proposed Agenda

It was noted that the proposed Board meeting agenda was adopted unanimously as presented.

III. Approval of Meeting Minutes- January 12, 2017

It was noted that the January 12, 2017, meeting minutes were adopted unanimously as presented.

IV. Committee Reports

A. Finance, Administration, Audit and Compliance (FAAC) Committee

Mr. Steve Matthews advised that the FAAC Committee did not meet in February.

B. Retirement Policy Committee

Mr. David Tigges stated that the Retirement Policy Committee did not meet in February.

C. Health Care Policy Committee

Mr. Rocky Pearce reported that the Health Care Policy Committee met earlier in the day, and received presentations on musculoskeletal review, an update on Patient Center Medial Homes, and an update on Rally; a digital consumer platform designed to encourage member engagement and promote healthy outcomes.

V. Old Business

Chairman Sowards noted that Mr. Steve Osborne is no longer serving on the PEBA Board, and thanked Mr. Osborne for his prior service to the Board.

Chairman Sowards welcomed Mr. Ed Walton to the PEBA Board. Mr. Walton serves as the Senior Vice President for Administration, and Chief Operating Officer for the University of South Carolina.

Chairman Sowards stated that Mr. Walton will serve on the Retirement Committee, and Mr. Frank Fusco will serve on the FAAC Committee along with the Health Policy Committee.

A. Director's Report

Ms. Corbett reminded the Board that both the House Ways and Means and the Senate have introduced companion bills. Ms. Corbett reported that H.3726 was voted out of committee favorably, and S.394 has been introduced in the Senate, but has not been discussed in committee.

VI. Adjournment

There being no further business, and upon motion by Mr. Frank Fusco, which was seconded by Mr. Heisler, and approved unanimously, the Board meeting adjourned at 12:12 p.m.