

FAAC Committee Members Present:

Mr. Steve Matthews, Chairman (via telephone)
Mr. Steve Osborne (via telephone)
Mr. Art Bjontegard (via telephone)
Ms. Stacy Kubu (via telephone)
Mr. David Tigges (via telephone)

Others present for all or a portion of the meeting:

Peggy Boykin, Sarah Corbett, Tiffany Latimer, Stephen Van Camp, Justin Werner, and Heather Young from the South Carolina Public Employee Benefit Authority (PEBA).

1. CALL TO ORDER

Chairman Steve Matthews called the PEBA Finance, Administration, Audit and Compliance (FAAC) Committee meeting to order at 11:33 a.m., and stated that the public meeting notice was posted in compliance with the Freedom of Information Act.

2. ADOPTION OF PROPOSED AGENDA

Mr. Steve Osborne made a motion, which was seconded by Mr. Art Bjontegard and passed unanimously, to adopt the proposed meeting agenda.

3. RECOMMEDATION FOR COMMITTEE CHAIRMAN

Mr. Steve Osborne made a motion, which was seconded by Mr. Art Bjontegard, and passed unanimously, to recommend Mr. Matthews remain the FAAC Committee Chairman. It was noted that Mr. Matthews recused himself from the vote.

4. ADJOURNMENT

There being no further business, and upon motion by Mr. Bjontegard, and passed unanimously, the Committee meeting adjourned at 11:35 a.m.