

# SC PUBLIC EMPLOYEE BENEFIT AUTHORITY- BOARD OF DIRECTORS

## Health Care Policy Committee-MINUTES Approved 9.16.15

200 Arbor Lake Drive, Columbia SC, Main Conference Room 2nd Floor

**Monday, June 29, 2015 – 9:00 a.m.**

---

### **Health Care Committee Members Present:**

Mr. Art Bjontegard (via telephone)

Mr. Steve Heisler (via telephone)

Mr. Frank Fusco (via telephone)

Mr. Audie Penn (via telephone)

### **Health Care Committee Members Absent:**

Mr. Joe “Rocky” Pearce, Chairman

### **Others present for all or a portion of the meeting:**

Sarah Corbett, Tiffany Latimer, and Justin Werner from the South Carolina Public Employee Benefit Authority (PEBA); Brooks Goodman from Blue Cross Blue Shield of South Carolina; and Thompson Kinney from Milliken Law Firm.

#### **1. CALL TO ORDER**

Mr. Art Bjontegard called the PEBA Health Care Policy Committee (Committee) special telephone conference meeting to order at 9:06 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 Heisler made a motion, which was seconded by Mr. Audie Penn, and approved unanimously, to adopt the proposed Committee meeting agenda.

#### **3. RECOMMENDATION FOR COMMITTEE CHAIRMAN**

Mr. Frank Fusco made a motion, which was seconded by Mr. Penn, and approved unanimously to recommend Mr. Rocky Pearce remain chairman of the Health Care Policy Committee.

#### **4. ADJOURNMENT**

There being no further business, and upon motion by Mr. Fusco, which was seconded by Mr. Heisler, and approved unanimously, the Committee meeting adjourned at 9:08 a.m.