



Meeting Agenda

Health Care Policy Committee | Finance, Administration, Audit and Compliance Committee

Retirement Policy Committee | Board of Directors

Wednesday, August 5, 2026 | 202 Arbor Lake Dr., Columbia, SC 29223 | 1st Floor Conference Room

Health Care Policy Committee | 9:30 a.m.

- I. Call to order
- II. Approval of meeting minutes – June 3, 2026
- III. Election of Vice Chairman
- IV. Plan year 2027 approval of benefits and contributions
- V. Strategic key measures review
- VI. Value-based programs update
- VII. Old business/Director's report
- VIII. Adjournment

Finance, Administration, Audit and Compliance Committee | 11:30 a.m.

- I. Call to order
- II. Approval of meeting minutes – June 3, 2026
- III. Election of Vice Chairman
- IV. FY 2028 agency administrative budget review and approval
- V. Internal Audit reports
 - i. Internal Audit Plan update
 - ii. Internal Audit report for MyBenefits Program Controls
 - iii. Internal Audit report for Member Access Program Controls
- VI. Old business/Director's report
- VII. Adjournment

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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.

Retirement Policy Committee | 1 p.m.

- I. Call to order
- II. Approval of meeting minutes – June 3, 2026
- III. Election of Vice Chairman
- IV. Plan document amendments
- V. State ORP service provider review (Voya)
- VI. Old business/Director's report
- VII. Adjournment

Board of Directors | 2 p.m.

- I. Call to order
- II. Approval of meeting minutes – June 3, 2026
- III. Elections of Chairman and Vice Chairman of the Board
- IV. OPEB investment performance update
- V. Committee reports
 - i. Health Care Policy Committee
 - a) 2027 State Health Plan Approval of Benefits and Contributions
 - ii. Finance, Administration, Audit and Compliance Committee
 - a) FY 2028 agency administrative budget approval
 - iii. Retirement Policy Committee
 - a) Plan document amendments
- VII. Old business
 - i. Director's report
 - ii. Roundtable discussion
- VIII. Executive Session for the purpose of discussing personnel matters and receiving legal advice pursuant to S.C. Code of Laws § 30-4-70(a)(1),(2).
- IX. Adjournment