



## Meeting Agenda

### Board of Directors Retreat

Thursday, August 29, 2024 | 9:30am- 2:30pm

Wampee Conference Center | 2213 Pinopolis Road, Pinopolis, SC 29469

- |       |  |                  |
|-------|--|------------------|
| I.    | Health Care Policy Committee Key Measures  | 9:30am- 10:00am  |
| II.   | 2024 Public Policy/Election Update<br><i>Mr. James D'Alessio; Vice President of Government Affairs, BCBSSC</i> | 10:00am- 10:45am |
| III.  | Retirement Operations Review<br><i>Mr. Travis Turner, Deputy Director and Chief Financial Officer</i>          | 10:45am- 11:45am |
| IV.   | FY 2026 Agency Administrative Budget Approval  | 11:45am- 11:55am |
| V.    | PEBA Board Bylaws Revision and Approval  | 11:55am- 12:00pm |
|       | <i>LUNCH</i>   | 12:00pm -1:00pm  |
| VI.   | Security Awareness<br><i>Mr. Robby Brown; Chief Information Officer</i>  | 1:00-2:00pm      |
| VII.  | PEBA Board Chairman and Vice-Chairman Elections  | 2:00pm- 2:15pm   |
| VIII. | Old Business   | 2:15-2:30pm      |
|       | i. Director's Report   |                  |
|       | ii. RoundTable Discussion  |                  |
| IX.   | Adjournment  | 2:30pm           |

### ***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.