



Meeting Agenda

**Meeting Agenda | Finance, Administration, Audit and Compliance Committee |
Health Care Policy Committee | Retirement Policy Committee | Board of Directors**

Wednesday, December 2, 2020 | Via teleconference: 888 475 4499 Meeting ID 646 749 5163 ##

Finance, Administration, Audit and Compliance Committee | 9:30 a.m.

- I. Call to Order
- II. Approval of Meeting Minutes October 1, 2020
- III. Financial Statements Audit Review by the External Auditor
- IV. Internal Audit Plan Update
- V. Old Business/Director's Report
- VI. Adjournment

Health Care Policy Committee | 10:30 a.m.

- I. Call to Order
- II. Approval of Meeting Minutes October 1, 2020
- III. Approval of 2022 Initial State Health Plan (SHP) Budget Requirements
- IV. COVID-19 Effects on SHP Claims Experience and Population Health
- V. PCMH Update and Review
- VI. Old Business/Director's Report
- VII. Adjournment

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Retirement Policy Committee | 1:00 p.m.

- I. Call to Order
- II. Approval of Meeting Minutes October 1, 2020
- III. 2020 Actuarial Valuations of the South Carolina Retirement Systems
- IV. Defined Contribution Quarterly Reports
 - i. Deferred Compensation Program Investment Performance Report
 - ii. State ORP Investment Performance Report
- V. Deferred Compensation Program Plan Summary
- VI. Old Business/Director's Report
- VII. Adjournment

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.

Board of Directors | 2:00 p.m.

- I. Call to Order
- II. Approval of Meeting October 1, 2020
- III. RSIC Investment Performance Update
- IV. Experience Study Approval
- V. Committee Reports
 - A. Finance, Administration, Audit and Compliance Committee
 - B. Health Care Policy Committee
 - I. Approval of 2022 Initial State Health Plan Budget Requirements
 - C. Retirement Policy Committee
 - I. 2020 Actuarial Valuations of the South Carolina Retirement Systems
- VI. Old Business
 - A. Director's Report
 - B. Roundtable Discussion
- VII. Executive Session for the Purpose of Discussing Contractual Matters Pursuant to S.C. Code of Laws § 30-4-70(a)(2)
- VIII. Adjournment