



PEBASM
SC Retirement Systems
and State Health Plan

South Carolina Public Employee Benefit Authority
Serving those who serve South Carolina

Meeting Agenda

Finance, Administration, Audit and Compliance Committee | Board of Directors

Wednesday, July 22, 2020 | Via teleconference: 888-788-0099 Meeting ID: 357 765 4350 ##

Finance, Administration, Audit and Compliance Committee | 12:45 p.m.

- I. Call to Order
- II. Approval of Meeting Minutes March 4, 2020
- III. Fiscal Year 2022 Agency Budget Approval
- IV. Adjournment

Board of Directors | 1:00 p.m.

- I. Call to Order
- II. Approval of Meeting Minutes March 4, 2020 and April 17, 2020
- III. Recognition to the PEBA Board
 - a) Sheriff Leon Lott
 - b) Mr. Chuck Richardson
- IV. Welcome to the PEBA Board
 - a) Sheriff Steve Mueller
 - b) Ms. Amanda Blankenship
- V. Election of Chairman and Vice-Chairman
- VI. Announcement of Committee Assignments and Committee Chairman
- VII. Director's Report
- VIII. Finance, Administration, Audit and Compliance Committee-
Fiscal Year 2022 Agency Budget Approval
- IX. Executive Session for the Purpose of Discussing Personnel and Legal Advice Pursuant to S.C.
Code of Laws § 30-4-70(a)(1)(2)
- X. COVID- 19 Update
- XI. Old Business
- XII. 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.