



## Meeting Agenda

**Meeting Agenda | Finance, Administration, Audit and Compliance Committee |  
Health Care Policy Committee | Retirement Policy Committee | Board of Directors  
Wednesday, July 28, 2021 | 202 Arbor Lake Drive., Columbia, SC 29223 | First Floor Conference Room  
Via teleconference: 888 475 4499 Meeting ID 646 749 5163 ##**

### **Finance, Administration, Audit and Compliance Committee | 8:30 a.m.**

- I. Call to Order
- II. Approval of Meeting Minutes March 3, 2021
- III. Election of Vice-Chairman
- IV. Strategic Key Measures Review
- V. CEM Retirement Systems Benchmarking
- VI. Internal Audit Reports
  - A. Internal Audit Report 2021-1 Actuarial File Creation, Review, and Delivery
  - B. Internal Audit Report 2021-2 Health Plan Tax Reporting
  - C. Internal Audit Plan Update
- VII. Fiscal Year 2023 Agency Budget Approval
- VIII. Old Business/Director's Report
- IX. Adjournment

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

- I. Call to Order
- II. Approval of Meeting Minutes March 3, 2021
- III. Strategic Key Measures Review
- IV. 2022 State Health Plan Approval of Benefits and Contributions
- V. MUSC Health Plan Update
- VI. MUSC Health Plan of Benefits Amendment
- VII. Old Business/Director's Report
- VIII. Adjournment

### **LUNCH**

#### ***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| 1:00 p.m.**

- I. Call to Order
- II. Approval of Meeting Minutes March 3, 2021
- III. Strategic Key Measures Review
- 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

### **Board of Directors | 3:00 p.m.**

- I. Call to Order
- II. Approval of Meeting June 23, 2021
- III. OPEB Investment Performance Update
- IV. Strategic Plan Approval
- V. Committee Reports
  - A. Finance, Administration, Audit and Compliance Committee
    - i. Fiscal Year 2023 Agency Budget Approval
  - B. Health Care Policy Committee
    - i. 2022 State Health Plan Approval of Benefits and Contributions
    - ii. MUSC Health Plan of Benefits Amendment
  - C. Retirement Policy Committee
- VI. Old Business
  - A. Director's Report
  - B. Roundtable Discussion
- X. Executive Session for the Purpose of Discussing Security and Personnel Matters Pursuant to S.C. Code of Laws § 30-4-70(a)(1), (3).
- VII. Adjournment