



## Meeting Agenda

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

Wednesday, March 4, 2026 | 202 Arbor Lake Drive., Columbia, SC 29223 | 1<sup>st</sup> Floor Conference Room

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

- I. Call to order
- II. Approval of meeting minutes – December 4, 2025
- III. Successful transition to a new pharmacy benefit manager
- IV. State Health Plan benchmark review
- V. Hello Heart update
- VI. Old business/Director’s report
- VII. Adjournment

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

- I. Call to order
- II. Approval of meeting minutes- December 4, 2025
- III. Internal Audit reports
  - i. Internal Audit Report No. 2025-03: Tax Reporting – ACA
  - ii. Approval of 2026 Internal Audit Plan
- IV. Old business/Director’s report
- V. 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 p.m.**

- I. Call to order
- II. Approval of meeting minutes – December 4, 2025
- III. Investment Policy Statement review
- IV. State ORP RFP provider investment lineup recommendation
- V. Defined Contribution Plans Quarterly Investment Performance Report
  - i. Deferred Compensation Program
  - ii. State ORP
- VI. Deferred Compensation Program quarterly Plan review
- VII. State ORP service provider review (Empower)
- VIII. Old business/Director's report
- IX. Adjournment

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

- I. Call to order
- II. Approval of meeting minutes- December 4, 2025
- III. Fiduciary training
- IV. Committee reports
  - i. Health Care Policy Committee
  - ii. Finance, Administration, Audit and Compliance Committee
  - iii. Retirement Policy Committee
    - a) State ORP RFP provider investment lineup recommendation
- V. Old business
  - i. Director's report
  - ii. RoundTable discussion
- VI. Adjournment