



## Meeting Agenda

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

**Wednesday, March 1, 2023 | 202 Arbor Lake Drive., Columbia, SC 29223 | 1<sup>st</sup> Floor Conference Room**

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

- I. Call to Order
- II. Approval of Meeting Minutes – December 7, 2022
- III. State Health Plan Benchmark Review
- IV. Telehealth: Growth, Opportunities, and Challenges
- V. Old Business/Director's Report
- VI. Adjournment

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

- I. Call to Order
- II. Approval of Meeting Minutes- December 7, 2022
- III. Internal Audit Reports
  - i. Internal Audit Report 2022-3 Retirement Electronic Employer Services (EES)
  - ii. SC PEBA Internal Audit Plan for 2023
- IV. Old Business/Director's Report
- V. Adjournment

### **LUNCH**

### **Retirement Policy Committee | 1:00 p.m.**

- I. Call to Order
- II. Approval of Meeting Minutes – December 7, 2022
- III. Defined Contribution Plans Quarterly Investment Performance Report
  - i. Deferred Compensation Program
  - ii. State ORP
- IV. Deferred Compensation Program Quarterly Plan Summary
- V. State ORP Service Provider Review (Voya Financial)
- 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 | 2:30 p.m.**

- I. Call to Order
- II. Approval of Meeting Minutes- December 7, 2022
- III. Ethics Training
- IV. Committee Reports
  - i. Health Care Policy Committee
  - ii. Finance, Administration, Audit and Compliance Committee
  - iii. Retirement Policy Committee
- V. Old Business
  - i. Director's Report
  - ii. RoundTable Discussion
- VI. Adjournment