



**PEBA**<sup>SM</sup>  
SC Retirement Systems  
and State Health Plan

**South Carolina Public Employee Benefit Authority**

202 Arbor Lake Drive | Columbia, SC 29223

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[www.peba.sc.gov](http://www.peba.sc.gov)

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

Wednesday, March 4, 2020 | 202 Arbor Lake Dr., Columbia, SC 29223 | First Floor Conference Room

- I. Finance, Administration, Audit and Compliance (FAAC) Committee- 8:30 a.m.
  - A. Call to Order
  - B. Approval of Meeting Minutes- December 4, 2019
  - C. Internal Audit Reports
    - i. Internal Audit Report 2019-4 Document Management System
    - ii. The Internal Audit Plan Status Report
    - iii. The Internal Audit Plan 2020/2021
  - D. Executive Session for the Purpose of Discussing Information Technology Security Matters Pursuant to S.C. Code of § 30-4-70(a)(3)
  - E. Old Business/Director's Report
  - F. Adjournment
  
- II. Health Care Policy Committee Meeting- 10:30 a.m.
  - A. Call to Order
  - B. Approval of Meeting Minutes- December 4, 2019
  - C. Naturally Slim Update
  - D. Benchmark Review
  - E. Local Government Experience Rating
  - F. Old Business/Director's Report
  - G. Adjournment

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III. Retirement Policy Committee Meeting- 1:00 p.m.

- A. Call to Order
- B. Approval of Meeting Minutes- December 4, 2019
- C. Defined Contribution Quarterly Reports
  - i. Deferred Compensation Program Investment Performance Report
  - ii. State ORP Investment Performance Report
    - a) Ivy Science and Technology Fund
- D. Deferred Compensation Program Plan Summary
- E. Administrative Fee Reduction for the Deferred Compensation Program
- F. Old Business/Director's Report
- G. Adjournment

IV. PEBA Board Meeting- 2:00 p.m.

- A. Call to Order
- B. Approval of Meeting Minutes- December 4, 2019
- C. 2020 Actuarial Experience Study
- D. Ethics Training
- E. Fiduciary Training
- F. Committee Reports
  - A. Finance, Administration, Audit and Compliance Committee
    - a) Internal Audit Plan 2020/2021
  - B. Health Care Policy Committee
    - b) Local Government Experience Rating
  - C. Retirement Policy Committee
    - a) Ivy Science and Technology Fund
    - b) Administrative Fee Reduction for the Deferred Compensation Program
- G. Old Business
  - i. Director's Report
  - ii. Roundtable Discussion
- H. Adjournment