



## Meeting Agenda

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

Wednesday, March 3, 2021 | Via teleconference: 888 475 4499 Meeting ID 646 749 5163 ##

### **Finance, Administration, Audit and Compliance Committee | 9:30 a.m.**

- I. Call to Order
- II. Approval of Meeting Minutes October 1, 2020 and December 2, 2020
- III. 2021 Internal Audit Plan
- IV. Old Business/Director's Report
- V. Adjournment

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

- I. Call to Order
- II. Approval of Meeting Minutes December 2, 2020
- III. Benchmark Review
- IV. New Federal Policies Affecting Health Plans
  - i. Medicare Rebate Rule
  - ii. Surprise Billing Legislation
  - iii. Plan Transparency Rule
  - iv. Hospital Transparency Rule
- V. Old Business/Director's Report
- VI. 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 | 12:30 p.m.**

- I. Call to Order
- II. Approval of Meeting Minutes December 2, 2020
- III. Deferred Compensation Program Amendments
- 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 | 2:00 p.m.**

- I. Call to Order
- II. Approval of Meeting December 2, 2020
- III. COVID Update
- IV. National Legislative Update
- V. Committee Reports
  - A. Finance, Administration, Audit and Compliance Committee
  - B. Health Care Policy Committee
  - C. Retirement Policy Committee
    - i. Deferred Compensation Program Amendments
- VI. Old Business
  - A. Director's Report
  - B. Roundtable Discussion
- VII. Adjournment