



Meeting Agenda

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

Wednesday, March 12, 2025 | 202 Arbor Lake Drive., Columbia, SC 29223 | 1st Floor Conference Room

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

- I. Call to Order
- II. Approval of Meeting Minutes – December 4, 2024
- III. State Health Plan Benchmark Review
- IV. Virta Clinical Outcomes Annual Review
- V. AI in the Healthcare Industry: Artificial or Intelligent?
- VI. Committee Charter Review
- VII. Old Business/Director’s Report
- VIII. Adjournment

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

- I. Call to Order
- II. Approval of Meeting Minutes- December 4, 2024
- III. Internal Audit Report
 - i. Approval of SC PEBA Internal Audit Plan for 2025
- IV. Committee Charter Review
- V. Governance Documents/Bylaw Review and Approval
- VI. Old Business/Director’s Report
- VII. Adjournment

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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 4, 2024
- III. Deferred Compensation Program Quarterly Plan Review
- IV. State ORP Service Provider Review (Corebridge)
- V. Defined Contribution Plans Quarterly Investment Performance Report
 - i. Deferred Compensation Program
 - ii. State ORP
- VI. Committee Charter Review
- VII. Old Business/Director’s Report
- VIII. Adjournment

Board of Directors | 2:00 p.m.

- I. Call to Order
- II. Approval of Meeting Minutes- December 4, 2024
- III. Retirement Systems Investment Commission Performance Update
- IV. Employer Services Update
- V. Fiduciary Training
- VI. Committee Reports
 - i. Health Care Policy Committee
 - ii. Finance, Administration, Audit and Compliance Committee
 - a) Governance Documents/Bylaw Review and Approval
 - iii. Retirement Policy Committee
 - a) Committee Charter Review and Approval
- VII. Old Business
 - i. Director’s Report
 - ii. RoundTable Discussion
- VIII. Adjournment