



Meeting Agenda

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

Wednesday, March 6, 2024 | 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 6, 2023
- III. New Initiatives in the New Medical Claims Administration Contract
- IV. Hello Heart Program Review
- V. State Health Plan Benchmark Review
- VI. State Health Plan Amendment
- 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 6, 2023
- III. Internal Audit Reports
 - i. Memo to FAAC- Securities Lending Account Reviews
 - ii. SC PEBA Internal Audit Plan for 2024
- IV. Old Business/Director’s Report
- V. 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 6, 2023
- 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 (Corebridge- formally AIG Retirement Services)
- VI. Old Business/Director’s Report
- VII. Adjournment

Board of Directors | 2:30 p.m.

- I. Call to Order
- II. Approval of Meeting Minutes- December 6, 2023
- III. Retirement Systems Investment Performance Update
- IV. Committee Reports
 - i. Health Care Policy Committee
 - a) State Health Plan Amendment
 - ii. Finance, Administration, Audit and Compliance Committee
 - iii. Retirement Policy Committee
- V. Old Business
 - i. Director’s Report
 - ii. RoundTable Discussion
- VI. Adjournment