



## Meeting Agenda

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

Thursday, October 1, 2020

Via teleconference: 888 475 4499 Meeting ID 646 749 5163 ##

Via YouTube: <https://www.youtube.com/channel/UC2JqAZyM3EwTQxRyif1hmCA>

**Finance, Administration, Audit and Compliance Committee | 9:00 a.m.**

- I. Call to Order
- II. Approval of Meeting Minutes July 22, 2020
- III. Election of Committee Vice-Chairman
- IV. Committee Charter Review
- V. Internal Audit Plan Review
- VI. Vendor Referral Policy
- VII. Old Business/Director's Report
- VIII. Adjournment

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

- I. Call to Order
- II. Approval of Meeting Minutes March 4, 2020
- III. Election of Committee Vice-Chairman
- IV. Committee Charter Review
- V. 2021 State Health Plan Approval of Benefits and Contributions
- VI. Old Business/Director's Report
- VII. Adjournment

**Retirement Policy Committee | 10:00 a.m.**

- I. Call to Order
- II. Approval of Meeting Minutes March 4, 2020
- III. Election of Committee Vice-Chairman
- IV. Committee Charter Review
- V. Approval of State ORP Investment Lineups
- VI. Defined Contribution Quarterly Reports
  - i. Deferred Compensation Program Investment Performance Report
  - ii. State ORP Investment Performance Report
- VI. Deferred Compensation Program Plan Summary
- VII. Old Business/Director's Report
- VIII. 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 | 11:00 a.m.**

- I. Call to Order
- II. Approval of Meeting July 22, 2020
- III. COVID-19 Update
- IV. Legislative/Health Update
- V. Approval of 2021 Board and Committee Meeting Dates
- VI. Discussion of 2022 State Health Plan Budget Requirements
- VII. Committee Reports
  - A. Finance, Administration, Audit and Compliance Committee
    - a) Committee Charter Approval
    - b) Vendor Referral Policy
  - B. Health Care Policy Committee
    - a) 2021 State Health Plan Approval of Benefits and Contributions
    - b) Committee Charter Approval
  - C. Retirement Policy Committee
    - a) Committee Charter Approval
    - b) Approval of State ORP Investment Lineups
- VIII. Old Business
  - A. Director's Report
  - B. Roundtable Discussion
- IX. Executive Session for the Purpose of Discussing Contractual Matters Pursuant to S.C. Code of Laws § 30-4-70(a)(2)
- X. Adjournment