



Meeting Minutes | Board of Directors Meeting

Tuesday, October 25, 2022 | 2:00 p.m.

202 Arbor Lake Dr., Columbia, SC 29223 | First Floor Conference Room

Minutes approved December 7, 2022

Board Members Present for All or a Portion of the Meeting Via Virtual Means: Ms. Amanda Blankenship, Ms. Jennifer Blumenthal, Mr. Calvin Elam, Mr. Steve Heisler, Ms. Paige Lewis, Mr. Steve Matthews, Chairman Joe “Rocky” Pearce, Mr. Alex Shissias, Mr. John Sowards, and Mr. Ed Walton.

Board Members Absent: Sheriff Steve Mueller

Others Present for All or a Portion of the Meeting: Justin Ellis, Heather Muller, Glen Plummer, Travis Turner, and Justin Werner from the South Carolina Public Employee Benefit Authority (PEBA); and Edward Frazier from the South Carolina Office of the State Treasurer.

I. Call to Order

Chairman Rocky Pearce called the PEBA Board of Director’s (Board) Special meeting to order at 2:00 p.m., and stated that the public meeting notice was posted in compliance with the Freedom of Information Act.

II. Executive Session for the Purpose of Discussing a Personnel Matter Pursuant to S.C. Code of Laws § 30-4-70(a)(1)

At 2:03 p.m., Mr. Steve Heisler made a motion, which was seconded by Mr. Alex Shissias, and passed unanimously, to recede into executive session to discuss a personnel matter.

At 2:06 p.m., the meeting reconvened in open session. Chairman Pearce announced that no action was taken by the Board while in executive session.

III. Action on the Personnel Matter

Mr. Ed Walton made a motion, which was seconded by Ms. Amanda Blankenship, and passed unanimously, to re-appoint Peggy G. Boykin as PEBA’s Executive Director effective November 21, 2022, and to submit her salary to the Agency Head Salary Commission for approval.

IV. Adjournment

There being no further business, and upon a motion by Mr. Shissias, which was seconded by Mr. Heisler, and approved unanimously, the Board meeting adjourned at 2:07 p.m.