

SC PUBLIC EMPLOYEE BENEFIT AUTHORITY- BOARD OF DIRECTORS

Health Care Policy Committee-MINUTES Approved 2.18.15

200 Arbor Lake Drive, Columbia SC, Main Conference Room 2nd Floor

Wednesday, December 17, 2014 – 10:00 a.m.

Health Care Committee Members Present:

Mr. Joe "Rocky" Pearce, Chairman
Mr. Art Bjontegard
Mr. Steve Heisler
Mr. Frank Fusco
Mr. Audie Penn

Others present for all or a portion of the meeting:

Peggy Boykin, Kim Brown, Phyllis Buie, Sarah Corbett, Dayle DeLong, Georgia Gillens, Denise Hunter, Megan Lightle, Heather Muller, Laura Smoak, and Stephen Van Camp from the South Carolina Public Employee Benefit Authority (PEBA); Rob Tester, PEBA Consultant; Brooks Goodman from Blue Cross Blue Shield of South Carolina; Sam Griswold, Wayne Pruitt, and Donald Tudor from the State Retirees Association of South Carolina; Thompson Kinney from Milliken Law Firm; Carlton Washington from the South Carolina State Employees Association; and Katie Brennan from Catamaran.

1. CALL TO ORDER

Chairman Rocky Pearce called the PEBA Health Care Policy Committee (Committee) meeting to order at 10:00 a.m.

2. ADOPTION OF PROPOSED AGENDA

Mr. Steve Heisler made a motion, which was seconded by Mr. Art Bjontegard, and approved unanimously, to adopt the proposed Committee meeting agenda.

3. APPROVAL OF MINUTES: NOVEMBER 19, 2014

Mr. Heisler made a motion, which was seconded by Mr. Audie Penn, and approved unanimously, to approve the November 19, 2014, Committee meeting minutes.

4. STRATEGIC PLANNING UPDATE

Ms. Sarah Corbett, PEBA's Chief Operating Officer, provided an updated draft of the Board's Strategic Plan, as well as staff action plans for the Committee's strategic goals. Ms. Corbett advised that the updated version of the Strategic Plan includes suggestions from the last Committee meeting, and is considerably streamlined with prioritized, dated, and staff assigned action plans; timelines to consider when completing the Strategic Plan; and accomplishments for 2014 listed as appendixes.

Ms. Corbett stated that staff is continuing to make progress on the action items including a three-year health care plan, and the Wellness Health Management initiatives.

5. PLAN OF BENEFITS DOCUMENT FOR PEBA'S INSURANCE PLANS

Mr. Stephen Van Camp, PEBA'S General Counsel, provided overview and background information regarding a resolution drafted to give the Executive Director of PEBA the authority to make conforming amendments to the Plan of Benefits Document for PEBA's insurance plans based upon changes approved by the PEBA Board. Following additional discussion, Mr. Bjontegard made a motion, which was seconded by Mr. Heisler, and approved unanimously, to amend the Resolution Empowering the Executive Director to Amend the Plan of Benefits Document for

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PEBA's Insurance Plans by adding the language in bold: **"after PEBA staff makes changes to the Plan of Benefits documents pursuant to this Resolution, the Executive Director shall present a summary of changes made to the Plan of Benefits documents, along with an explanation of changes, to the Health Care Policy Committee for its review."**

Mr. Heisler made a motion, which was seconded by Mr. Frank Fusco, and approved unanimously, to adopt the amended Resolution Empowering the Executive Director to Amend the Plan of Benefits Document for PEBA's Insurance Plans.

Mr. Van Camp also provided the summary of changes to the 2015 State Health Plan.

6. OLD BUSINESS/DIRECTOR'S REPORT

Ms. Peggy Boykin, PEBA's Executive Director, stated that the Director's Report will be provided at the full Board meeting.

7. EXECUTIVE SESSION: PURSUANT TO SC CODE OF LAWS § 30-4-70 (a)(2)

At 10:35 a.m., Mr. Heisler made a motion, which was seconded by Mr. Frank Fusco, and approved unanimously, to recede into executive session to discuss personnel and contractual matters pursuant to S.C. Code Ann. § 30-4-70.

The Committee reconvened in open session at 11:35 a.m. It was noted that no action was taken while in executive session.

8. ADJOURNMENT

There being no further business, and upon motion by Mr. Heisler, which was seconded by Mr. Penn, and approved unanimously, the Committee meeting adjourned at 11:36 a.m.