

SC PUBLIC EMPLOYEE BENEFIT AUTHORITY- BOARD OF DIRECTORS

Retirement Policy Committee Meeting Minutes Approved 9.3.14

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

Monday, July 14, 2014, 9:30 A.M.

Retirement Policy Committee Members Present:

Mr. John Sowards, Chairman (via telephone)
Mr. David Tigges (via telephone)
Ms. Peggy Boykin (via telephone)

Others present for all or a portion of the meeting:

Joe Greene, Tiffany Latimer, Stephen Van Camp, and Justin Werner from the South Carolina Public Employee Benefit Authority (PEBA).

1. CALL TO ORDER

Chairman Sowards called the PEBA Retirement Policy Committee (Committee) meeting to order at 9:30 a.m., and announced that the public meeting notice was posted in compliance with the Freedom of Information Act.

2. ADOPTION OF PROPOSED AGENDA

It was noted that the proposed Committee meeting agenda was adopted unanimously as presented.

3. EXECUTIVE SESSION

Ms. Peggy Boykin made a motion, which was seconded by Mr. David Tigges, and passed unanimously, to recede into executive session to receive legal advice pursuant to S.C. Code Ann. § 30-4-70. The Committee thereupon receded into executive session.

The Committee reconvened in open session. It was noted that no action was taken by the Committee while in executive session.

4. ADJOURNMENT

There being nothing further to discuss, Mr. Sowards adjourned the Committee at 11:35 a.m.