

SC PUBLIC EMPLOYEE BENEFIT AUTHORITY- BOARD OF DIRECTORS

Retirement Policy Committee Meeting Minutes Approved 9.3.14

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

Thursday, July 31, 2014, 3:00 P.M.

Retirement Policy Committee Members Present:

Arthur Bjontegard
Mr. David Tigges

Retirement Policy Committee Members Absent:

Mr. John Sowards, Chairman

Others present for all or a portion of the meeting:

Tammy Nichols, Heather Muller, Stephen Van Camp, and Justin Werner from the South Carolina Public Employee Benefit Authority (PEBA); and Cindy Van Horne, and Lee Spinks from Poyner & Spruill, LLP.

1. CALL TO ORDER

Mr. David Tigges called the PEBA Retirement Policy Committee (Committee) meeting to order at 3:00 p.m.

2. ADOPTION OF PROPOSED AGENDA

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

3. EXECUTIVE SESSION

At 3:05 p.m., Mr. Tigges made a motion, which was seconded by Mr. Arthur Bjontegard, 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 at 4:48 p.m. It was noted that no action was taken by the Committee while in executive session.

4. ADJOURNMENT

There being nothing further to discuss, Mr. Tigges adjourned the Committee at 4:50 p.m.