

SC PUBLIC EMPLOYEE BENEFIT AUTHORITY- BOARD OF DIRECTORS

Health Care Policy Committee-ADOPTED 8.20.14

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

Thursday, August 7, 2014 – 2:00 p.m.

Health Care Committee Members Present:

Mr. Joe "Rocky" Pearce, Chairman

Mr. Steve Heisler

Mr. Frank Fusco

Mr. Audie Penn

Others present for all or a portion of the meeting:

Peggy Boykin, Dayle DeLong, Megan Lightle, Heather Muller, Laura Smoak, and Stephen Van Camp, from the South Carolina Public Employee Benefit Authority (PEBA); and Sam Griswold, Wayne Pruitt, and Donald Tudor from the State Retirees Association of South Carolina.

1. CALL TO ORDER

Chairman "Rocky" Pearce called the PEBA Health Care Policy Committee (Committee) meeting to order at 2:00 p.m.

2. ADOPTION OF PROPOSED AGENDA

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

3. APPROVAL OF MINUTES: JULY 16, 2014

Mr. Heisler made a motion, which was seconded by Mr. Penn, and approved unanimously, to approve the July 16, 2014, Committee meeting minutes.

4. WELLNESS RESEARCH STRATEGIC TEAM (WeReST) PILOT PROJECT

Laura Smoak, Manager, Research and Statistics, provided a brief overview of the Wellness Research Strategy Team Pilot Project. Ms. Smoak stated that the Wellness Team discussed some of the operational concerns that were addressed during the last PEBA Board meeting such as the size of the pilot, rollout time periods, and expected cost of the program. Ms. Smoak explained that the team re-evaluated the pilot group, and determined that a good statistical sample could be derived from reviewing past claims experiences and risk stratification of each employer group, and evaluating if the member is participating in current screenings and wellness initiatives.

Ms. Smoak stated that the Wellness Team will meet on Friday, August 8, 2014, to further discuss the target pilot group, and the cost associated with the Healthy Rewards program.

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

At 2:40 p.m., Mr. Penn made a motion, which was seconded by Mr. Heisler, and approved unanimously, to recede into executive session to discuss contractual matters pursuant to S.C. Code Ann. § 30-4-70.

The Committee reconvened in open session at 4:00 p.m. It was noted that no action was taken while in executive session.

6. ADJOURNMENT

There being nothing further to discuss, Mr. Frank Fusco made a motion to adjourn. The Committee adjourned at 4:03 p.m.