

SC PUBLIC EMPLOYEE BENEFIT AUTHORITY- BOARD OF DIRECTORS

Health Care Policy Committee-MINUTES Approved 9.16.15

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

Monday, June 29, 2015 – 9:00 a.m.

Health Care Committee Members Present:

Mr. Art Bjontegard (via telephone)

Mr. Steve Heisler (via telephone)

Mr. Frank Fusco (via telephone)

Mr. Audie Penn (via telephone)

Health Care Committee Members Absent:

Mr. Joe “Rocky” Pearce, Chairman

Others present for all or a portion of the meeting:

Sarah Corbett, Tiffany Latimer, and Justin Werner from the South Carolina Public Employee Benefit Authority (PEBA); Brooks Goodman from Blue Cross Blue Shield of South Carolina; and Thompson Kinney from Milliken Law Firm.

1. CALL TO ORDER

Mr. Art Bjontegard called the PEBA Health Care Policy Committee (Committee) special telephone conference meeting to order at 9:06 a.m., and stated that the public meeting notice was posted in compliance with the Freedom of Information Act.

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. RECOMMENDATION FOR COMMITTEE CHAIRMAN

Mr. Frank Fusco made a motion, which was seconded by Mr. Penn, and approved unanimously to recommend Mr. Rocky Pearce remain chairman of the Health Care Policy Committee.

4. ADJOURNMENT

There being no further business, and upon motion by Mr. Fusco, which was seconded by Mr. Heisler, and approved unanimously, the Committee meeting adjourned at 9:08 a.m.