

**Meeting Agenda | Finance, Administration, Audit and Compliance Committee |  
Health Care Policy Committee | Retirement Policy Committee | Board of Directors**

Wednesday, March 6, 2019 | 202 Arbor Lake Dr., Columbia, SC 29223 | First Floor Conference Room

- I. Finance, Administration, Audit and Compliance (FAAC) Committee- 8:30 a.m.
  - A. Call to Order
  - B. Approval of Meeting Minutes- December 5, 2018
  - C. Internal Audit Reports
    - i. Retirement Plan Compliance- GARS
    - ii. Internal Audit Plan Status Report 2018/2019
    - iii. Internal Audit Plan 2019/2020
  - D. Old Business/Director's Report
  - E. Adjournment
  
- II. Health Care Policy Committee Meeting- 10:30 a.m.
  - A. Call to Order
  - B. Approval of Meeting Minutes- December 5, 2018
  - C. Review of Results from Pharmacy Initiatives
  - D. Update on Weight Management
  - E. Yes2Health! Wellness Initiatives at PEBA
  - F. Old Business/Director's Report
  - G. Adjournment

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**Notice of Public Meeting**

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.

- III. Retirement Policy Committee Meeting- 1:00 p.m.
  - A. Call to Order
  - B. Approval of Meeting Minutes- December 5, 2018
  - C. Defined Contribution Quarterly Reports
    - i. Deferred Compensation Program Investment Performance Report
    - ii. State ORP Investment Performance Report
  - D. Deferred Compensation Program Plan Summary
  - E. Old Business/Director's Report
  - F. Adjournment

- IV. PEBA Board Meeting- 3:00 p.m.
  - A. Call to Order
  - B. Approval of Meeting Minutes- December 5, 2018
  - C. Ethics Training- SC State Ethics Commission
  - D. Committee Reports
    - i. Finance, Administration, Audit and Compliance Committee
      - a) Internal Audit Plan 2019/2020
    - ii. Health Care Policy Committee
    - iii. Retirement Policy Committee
  - E. Old Business
    - i. Director's Report
    - ii. Roundtable Discussion
  - F. Adjournment