

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

Wednesday, March 7, 2018 | 200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

- I. Finance, Administration, Audit and Compliance (FAAC) Committee - 8:30 a.m.
 - A. Call to Order
 - B. Approval of Meeting Minutes - September 21, 2017
 - C. Peba:connect Project Update
 - D. Internal Audit Reports
 - i. Internal Audit Report 2017-5 Retirement QA
 - ii. Internal Audit Report 2017-6 Retirement AFC
 - iii. Internal Audit Report 2017-8 Cash Account Reconciliations
 - iv. Memo to FAAC- Retirement Plan Compliance (Part III NTIS)
 - v. Memo to FAAC- Annual Certification of No Conflicts
 - vi. Memo to FAAC - Internal Audit Plan Status Report
 - vii. Memo to FAAC - SC PEBA Internal Audit Plan 2018
 - E. Old Business/Director's Report
 - F. Adjournment

- II. Health Care Policy Committee Meeting - 10:30 a.m.
 - A. Call to Order
 - B. Approval of Meeting Minutes - December 13, 2017
 - C. Reference Based Reimbursement Initiatives
 - D. Analysis of Claims Expense at Member Level
 - E. Money Plus Update
 - 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 13, 2017
 - C. Segal Investment Policy Statement Overview Summary
 - i. State Optional Retirement Program (State ORP) Investment Policy Statement Approval
 - ii. South Carolina Deferred Compensation Program (SCDCP) Investment Policy Statement Approval
 - D. Fund Updates
 - i. PIMCO All Asset Fund
 - ii. Fidelity Diversified International Fund
 - E. Defined Contribution Quarterly Reports
 - i. Deferred Compensation Program Investment Performance Report
 - ii. State ORP Investment Performance Report
 - F. Deferred Compensation Program Plan Summary
 - G. Old Business/Director's Report
 - H. Adjournment

- IV. PEBA Board Meeting - 3:00 p.m.
 - A. Call to Order
 - B. Approval of Meeting Minutes - December 13, 2017
 - C. Committee Reports
 - i. Finance, Administration, Audit and Compliance Committee
 - a) SC PEBA Internal Audit Plan 2018
 - ii. Health Care Policy Committee
 - iii. Retirement Policy Committee
 - a) State Optional Retirement Program (State ORP) Investment Policy Statement Approval
 - b) South Carolina Deferred Compensation Program (SCDCP) Investment Policy Statement Approval
 - c) PIMCO All Asset Fund
 - d) Fidelity Diversified International Fund
 - D. Old Business
 - i. Director's Report
 - ii. Roundtable Discussion
 - E. Adjournment