

Meeting Agenda | Board of Directors

Thursday, March 17, 2016 | 1 p.m.

200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

- I. Call to Order
- II. Adoption of Proposed Agenda
- III. Approval of Meeting Minutes- February 18, 2016
- IV. Committee Reports
 1. Health Care Policy Committee
 - A. Health Care Policy Committee Charter Approval
 2. Retirement Policy Committee
 - A. ORP Fund Recommendation Approval
 3. Finance, Administration, Audit and Compliance (FAAC) Committee
 - A. 2016 ByLaw Revision Approval
 - B. 2016 Internal Audit Plan Approval
- V. Old Business
 1. Director's Report
 2. Roundtable Discussion
- XI. Executive Session Pursuant to S.C. Code of Laws § 30-4-70 (if necessary)
- XII. Adjournment

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.