

Meeting Agenda | Board of Directors

Thursday, October 20, 2016 | 1:00 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- September 15, 2016
- IV. Committee Reports
 1. Health Care Policy Committee
 2. Retirement Policy Committee
 - A. Retirement/Pre-Retirement Advisory Panel
 3. Finance, Administration, Audit and Compliance (FAAC) Committee
- V. Old Business
 1. Director's Report
 2. Roundtable Discussion
- VI. Executive Session for Purpose of Receiving Legal Advice Pursuant to S.C. Code of Laws § 30-4-70 (a)(2).
- VII. 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.

**PUBLIC EMPLOYEE BENEFIT AUTHORITY AGENDA ITEM
BOARD MEETING**

Meeting Date: October 20, 2016

1. Subject: Retirement/Pre-Retirement Advisory Board Nominations

2. Summary: Section 9-2-20 of the South Carolina Code of Laws governs membership of the Retirement and Pre-Retirement Advisory Panel (Panel) and includes guidelines on its terms of offices, vacancies, and officers. All seats on the Panel are based on four-year terms, with each member being allowed to serve two consecutive four-year terms.

The Panel consist of eight members:

1 member representing municipal employees

1 member representing county employees

3 members representing state employees-1 must be retired, 1 must be an active or retired PORS member

2 members representing public school teachers, 1 must be retired

1 member representing the higher education teachers

3. What is Board to do? Approve the nominations

4. Supporting Documents:

- (a) Attached:
1. SC Code of Laws- Title 9, Chapter2
 2. List of current member and nominations
 3. Letters of recommendations

CHAPTER 2
Retirement and Preretirement Advisory Panel

Editor's Note

2008 Act No. 311, Section 55, provides as follows:

“Upon the effective date of this act, Regulations 19-900 through 19-997 of the South Carolina Code of Regulations shall have no application whatsoever to the operation of Title 9 of the 1976 Code.”

SECTION 9-2-10. Advisory panel.

There is created the South Carolina Retirement and Preretirement Advisory Panel for the purpose of advising the Director of the South Carolina Retirement System and the Director of the State Personnel Division on matters relating to retirement and preretirement programs and policies.

HISTORY: 1976 Act No. 696 Section 1; 2012 Act No. 278, Pt IV, Subpt 2, Section 45, eff July 1, 2012.

Effect of Amendment

The 2012 amendment removed “hereby” and substituted “Panel” for “Board”.

SECTION 9-2-20. Membership of panel; terms of offices; vacancies; officers.

(a) The panel shall consist of eight members appointed by the Board of Directors of the South Carolina Public Employee Benefit Authority and must be constituted as follows:

(1) one member representing municipal employees;

(2) one member representing county employees;

(3) three members representing state employees, one of whom must be retired and one of whom must be an active or retired law enforcement officer who is contributing to or receiving benefits from the Police Officers Retirement System. If this law enforcement member is retired, the other two members representing state employees do not have to be retired;

(4) two members representing public school teachers, one of whom must be retired;

(5) one member representing the higher education teachers. The board of directors shall invite the appropriate associations, groups, and individuals to recommend persons to serve on the panel.

(b) The terms of the members shall be for four years and until their successors have been appointed and qualify. No member shall serve more than two consecutive terms. After serving two consecutive terms a member shall be eligible to serve again, four years after the expiration of his second term. Provided that of those first appointed, four of the members shall serve for a term of two years. In the event of a vacancy, a successor shall be appointed in the same manner as the original appointment to serve the unexpired term.

(c) A chairman, vice chairman, and secretary shall be elected from among the membership to serve for terms of two years.

HISTORY: 1976 Act No. 696 Section 2; 1991 Act No. 170, Section 4, eff June 28, 1991; 2012 Act No. 278, Pt IV, Subpt 2, Section 45, eff July 1, 2012.

Editor's Note

1991 Act No. 170, Section 5, effective June 28, 1991, provides as follows:

“The three present members of the South Carolina Retirement and Preretirement Advisory Board representing state employees, as provided by Section 9-2-20(a)(3) of the 1976 Code, shall continue to serve their current terms of office. When the first of these three members' terms expires after the effective date of this act, his successor so appointed must be the active or retired law enforcement officer required by Section 9-2-20(a)(3) as amended by this act.”

Effect of Amendment

The 1991 amendment in subsection (a), item (3), inserted a requirement that one of the members representing state employees must be a law enforcement officer.

The 2012 amendment substituted “panel” for “board” and substituted “Board of Directors of the South Carolina Public Employee Benefit Authority” for “State Budget and Control Board” in subsection (a);

substituted “board of directors” for “Budget and Control Board” and “panel” for “board” in subsection (a)(5); (a)(5); and made other nonsubstantive changes.

SECTION 9-2-30. Meetings of panel.

The panel shall meet once a year with the Director of the South Carolina Retirement System, once a year with the State Personnel Director, and once a year with the Executive Director of the South Carolina Public Employee Benefit Authority. The chairman may call additional meetings of the panel at such other times as considered necessary and shall give timely notice of such meetings.

HISTORY: 1976 Act No. 696 Section 3; 2012 Act No. 278, Pt IV, Subpt 2, Section 45, eff July 1, 2012.

Effect of Amendment

The 2012 amendment substituted “panel” for “board” throughout; substituted “Executive Director of the South Carolina Public Employee Benefit Authority” for “State Budget and Control Board”; and, substituted “considered” for “deemed”.

SECTION 9-2-40. Duties of panel.

The panel shall review retirement and preretirement programs and policies, propose recommendations, and identify major issues for consideration.

HISTORY: 1976 Act No. 696 Section 4; 2012 Act No. 278, Pt IV, Subpt 2, Section 45, eff July 1, 2012.

Effect of Amendment

The 2012 amendment substituted “panel” for “board”, and made other nonsubstantive changes.

SECTION 9-2-50. Staff assistance from other agencies; other resources.

The panel is authorized to seek reasonable staff assistance from the South Carolina Retirement System, the State Personnel Division, and other state agencies which may be concerned with a particular area of study. The panel is also encouraged to use such resources as faculty and students at public universities, colleges, and technical education schools in South Carolina.

HISTORY: 1976 Act No. 696 Section 5; 2012 Act No. 278, Pt IV, Subpt 2, Section 45, eff July 1, 2012.

Effect of Amendment

The 2012 amendment substituted “panel” for “board” throughout, and made other nonsubstantive changes.

		TERM	TERM		TERM	REPLACEMENT	NOMINATING	TERM	TERM
	NAME	BEGAN	EXPIRES	SEAT	SERVING	NAME	AGENCY	BEGAN	EXPIRES
	Ms. Beverly K. Barbee 105 Garmony Road Columbia, SC 29212 (803) 603-0333 bev.barbee@gmail.com bevbarbee@bellsouth.net	12/17/2014	12/17/2018	Public School Employees (Retired)	Second	Ms. Rebecca Rochester 307 Pine Street Union, SC 29379 864-466-6981 rrochester@thescea.org (Retired)	SC Education Assoc	10/20/2016	10/20/2020
	Dr. Peggy Makins 823 Whitney Lane Lexington, SC 29072 803-356-2912 (H) 803-467-6521 C	12/17/2014	12/17/2018	Public School Employee (active)	First		Palmetto State Teachers Assoc.		
	Ms. Ruth Seigler P.O. Box 3601 Irmo, SC 29063 803-771-4740	12/17/2014	12/17/2018	Higher Education Employees (Retired)	First		State Retirees Assoc.		
	Mr. Timothy Winslow Assistant General Counsel S.C. Association of Counties P O Box 8207 Columbia, SC 29202-8207 803-252-7255 twinslow@scac.sc	12/17/2014	12/17/2018	County Employees (Active)	First		S.C. Assoc. of Counties		

(Secretary) RESIGNED 6/10/16

June 14, 2016

Heather Muller
Board Liaison
SC PEBA
202 Arbor Lake Dr.
Columbia, SC 29223

Dear Ms. Muller:

Thank you for requesting my recommendation for a municipal representative to serve on the Retirement and Preretirement Panel.

It is my recommendation that Scott Slatton serve in this position. Scott currently serves as the Legislative and Public Policy Advocate for the Municipal Association and prior to that he served as a field service manager.

Before his work with the Municipal Association, Scott served as a town manager in North Carolina and South Carolina.

Please let me know if I can provide any additional information.

Sincerely,



Miriam Hair
Executive Director
Municipal Association of South Carolina



South Carolina Troopers Association

4961 Broad River Road • Columbia, SC 29212 • Tel 800-633-2236 • Fax 803-772-1125

www.sctroopers.org

May 26, 2016

RECEIVED

MAY 31 2016

PEBA-ADMIN

S.C. PEBA
Attn: Lori Anna Varnadoe
202 Arbor Lake Drive
Columbia, SC

Dear Ms. Varnadoe,

We would like to nominate Captain Robert G. Woods, IV, of the South Carolina Highway Patrol to serve on your PEBA Advisory Panel. Contact information for Captain Woods is as follow:

Captain Robert G. Woods, IV
SC Highway Patrol
PO Box 1993
Blythewood, SC 29016-1993

Thank you for allowing us to participate in your nomination process.

Sincerely,

Mark A. Gosnell
Executive Director

/dr



South Carolina State Employees Association

Established 1943



Chartered 1946

June 13, 2016

Heather Muller
PEBA

Dear Mrs. Heather Muller:

Thank you for your call last week regarding the advisory committee. The South Carolina State Employees Association is recommending Walter G. Woodrum, III as our representative. Walt has served two terms as SCSEA President and was this year's Outstanding State Employee.

He has worked for the Forestry Commission since the early eighties and would serve employees well. Please call me if you have any questions.

Thank you,

Carlton B. Washington

Carlton B. Washington
SCSEA Executive Director

Office: 421 Zimalcrest Drive, Suite 302
Columbia, SC 29210
Phone: (803) 765-0680

Mailing: P.O. Box 8447
Columbia, SC 29202
Email: mail@scsea.com



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803-772-6553 • 1-800-422-SCEA • FAX 803-772-0922
www.thescea.org

May 13, 2016

Ms. Lori Anna Varnadoe
202 Arbor Lake Drive
Columbia, SC 29223

Dear Ms. Varnadoe:

I am submitting Ms. Rebecca Rochester, President The South Carolina Education Association – Retired, as a candidate for consideration for appointment to Retirement and Pre-Retirement Advisory Panel. Ms. Rochester can be contacted at rrochester@thescea.org, or 864-466-6981.

Rebecca holds a B. S. degree in Elementary Education from Winthrop University, a Master of Education degree from The Citadel, and received her National Board for Professional Teaching Standards in Early Adolescence Language Arts in 2000. The one thing that helped her most in receiving her NBC was that she learned to answer the questions with as few words and as exact as possible.

Rebecca retired in 2004 after teaching in South Carolina public schools for over thirty three years. During her active teaching years, she served more than eight years on the Board of Directors for The South Carolina Education Association and on many of The SCEA's committees. Rebecca also served as president of both The York County Education Association and The York County Education Association Retired.

Rebecca continues to be active advocating for public education at the local, state and national levels. She sees that today's public school students and employees benefit from the years of experience of the retired teachers who provide hundreds of volunteer hours with youth across the state annually. Rebecca currently is serving in several roles using her teaching experience. She is immediate past dean of the South Carolina Conference United Methodist Women's mission school, Mission u and will be one of the twelve study leaders at the 2016 Mission u.

She also serves as vice president of the Friends of the Union County Carnegie Library, a group advocating and supporting this historic Carnegie public library. Rebecca is president of her local church's United Methodist Women. A member of the South Carolina Christian Action Council and the State Retirees' Association. A driving force in her continuing efforts to promote public education is her belief that the future begins in today's public schools. She lives with her husband Bill in Union, S. C. Contact her at rrochester@thescea.org or 864-466-6981.

Please give consideration to Ms. Rebecca Rochester. I strongly recommend her for this position. Should you choose Rebecca you will find a dedicated and fully engaged member of the Retirement and Pre-Retirement Advisory Panel.

Thank you and please do not hesitate to contact me should you have any questions.

Sincerely,


Roger Smith