



Meeting agenda

Board of Directors Retreat

Thursday, August 21, 2025 | 9:30 a.m.-2:30 p.m.

Wampee Conference Center | 2213 Pinopolis Road, Pinopolis, SC 29469

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| I. | Actuarial topics update
<i>Mr. Joe Newton, Gabriel, Roeder, Smith & Company</i> | 9:30-10:30 a.m. |
| II. | CAPTRUST investment recommendation
<i>Mr. Shaun Eskamani, CAPTRUST</i>
<i>Mr. Kevin Fieldman, CAPTRUST</i> | 10:30-10:45 a.m. |
| III. | Fiscal year 2027 budget request
<i>Mr. Travis Turner, Deputy Director and Chief Financial Officer</i> | 10:45-11 a.m. |
| IV. | Executive session for the purpose of discussing the development of personnel and devices affecting IT security pursuant to S.C. Code of Laws § 30-4-70(a)(3) | 11 a.m.-12 p.m. |
| | Lunch | 12-1 p.m. |
| V. | Retirement operations review
<i>Mr. Travis Turner, Deputy Director and Chief Financial Officer</i> | 1-1:30 p.m. |
| VI. | 2026-2030 Strategic Plan
<i>Ms. Heather Young, Communications Manager</i> | 1:30-2 p.m. |
| VII. | Old business
a. Director's report
b. Roundtable discussion | 2-2:30 pm. |
| VIII. | Adjournment | 2:30 p.m. |

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.