



## Meeting Agenda

### Board of Directors Retreat

Wednesday, August 28, 2024 | 10:00am. - 5:00pm.

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

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| I.   | Call to Order  | 10:00am      |
| II.  | Approval of Meeting Minutes- June 26, 2024   |              |
| III. | Actuarial Topics Update<br><i>Mr. Danny White and Mr. Joe Newton; Gabriel, Roeder, Smith &amp; Company</i>   | 10:05am      |
|      | <i>LUNCH</i>   | 12:00-1:00pm |
| IV.  | Empowering America's Financial Journey: Government Sector 2024<br><i>Ms. Marybeth Daubenspeck; Vice President for Government Markets, Empower</i>  | 1:00-2:00pm  |
| V.   | Journey to a New Benefits Administration System<br><i>Ms. Lisa Phipps; PEBA's Operational Research and Development Director</i>  | 2:00-2:45pm  |
|      | <i>BREAK</i>   | 2:45-3:00pm  |
| VI.  | Looking Ahead: Specialty Pharmacy Pipeline and Biosimilars<br><i>Mr. Jeremy Fredell; Vice President for Pharma Trade Relations, Express Scripts</i>  | 3:00-4:00pm  |
| VII. | HealthCare Trends in Employer Sponsored Insurance<br><i>Mr. Matt Shaffer; Senior Vice President of Major Group, BCBSSC</i><br><i>Dr. Derick Wenning; Vice President of Medical Affairs, BCBCSC</i> | 4:00-5:00pm  |

***Recede until 9:30am Thursday, August 29, 2024***

### ***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.