



Meeting Agenda

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

Thursday, December 4, 2025 | 202 Arbor Lake Drive., Columbia, SC 29223 | 1st Floor Conference Room

Health Care Policy Committee | 9:30 a.m.

- I. Call to order
- II. Approval of meeting minutes – October 22, 2025
- III. Open enrollment update
- IV. Value-based program update
- V. Old business/Director's report
- VI. Adjournment

Finance, Administration, Audit and Compliance Committee | 10:30 a.m.

- I. Call to order
- II. Approval of meeting minutes- October 22, 2025
- III. Internal Audit reports
 - i. Internal Audit Plan update
 - ii. Annual Conflict of Interest Certification
 - iii. System and Organization Controls (SOC) Reports
 - iv. Internal Audit Report No. 2025-02 - Adoption Assistance Program
- IV. Old business/Director's report
- V. Adjournment

Retirement Policy Committee | 11 a.m.

- I. Call to order
- II. Approval of meeting minutes – October 22, 2025
- III. Defined Contribution Plans Quarterly Investment Performance Report
 - i. Deferred Compensation Program
 - ii. State ORP
- IV. Deferred Compensation Program quarterly Plan review
- V. State ORP service provider review (TIAA)
- VI. Old business/Director's report
- VII. 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.

Board of Directors | 1:00 p.m.

- I. Call to order
- II. Approval of meeting minutes- October 22, 2025
- III. Presentation of the 2025 Actuarial Valuations by the external actuary
- IV. Financial Statements Audit review by the external auditor
- V. 2026 Board meeting schedule review and approval
- VI. Committee reports
 - i. Health Care Policy Committee
 - ii. Finance, Administration, Audit and Compliance Committee
 - iii. Retirement Policy Committee
- VII. Old business
 - i. Director's report
 - ii. RoundTable discussion
- VIII. Adjournment