



## Meeting Agenda

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

**Wednesday, December 4, 2024 | 202 Arbor Lake Drive., Columbia, SC 29223 | 1<sup>st</sup> Floor Conference Room**

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

- I. Call to Order
- II. Approval of Meeting Minutes – October 23, 2024
- 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 23, 2024
- III. Internal Audit Reports
  - i. Annual Conflict of Interest Certification
  - ii. Memo to FAAC- System and Organization Control Reports
  - iii. Internal Audit Report- 2024-3 Human Resources
  - iv. Internal Audit Plan Update – December 2024
- IV. Old Business/Director’s Report
- V. Adjournment

### **Retirement Policy Committee |11:00 a.m.**

- I. Call to Order
- II. Approval of Meeting Minutes – October 23, 2024
- III. Defined Contribution Plans Quarterly Investment Performance Report
  - i. Deferred Compensation Program
  - ii. State ORP
- IV. Defined Contribution Plan Fund Change Recommendation
- V. Deferred Compensation Program Quarterly Plan Review and Empower Personalized Participant Experience
- VI. State ORP Service Provider Review (Empower)
- VII. Old Business/Director’s Report
- VIII. 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.

## **LUNCH**

### **Board of Directors | 1:00 p.m.**

- I. Call to Order
- II. Approval of Meeting Minutes- October 23, 2024
- III. Executive Session for the Purpose of Discussing Information Security Pursuant to S.C. Code of Laws § 30-4-70(a)(3).
- IV. Presentation of the 2024 Actuarial Valuations by the External Actuary
- V. Financial Statements Audit Review by the External Auditor
- VI. 2025 Board Meeting Schedule Review and Approval
- VII. Committee Reports
  - i. Health Care Policy Committee
  - ii. Finance, Administration, Audit and Compliance Committee
  - iii. Retirement Policy Committee
    - a) Defined Contribution Plan Fund Change Recommendation
- VIII. Old Business
  - i. Director's Report
  - ii. RoundTable Discussion
- IX. Adjournment