



PEBASM
SC Retirement Systems
and State Health Plan

South Carolina Public Employee Benefit Authority
Serving those who serve South Carolina

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 | 1st Floor Conference Room

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

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.