



Meeting Agenda

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

Wednesday, June 3, 2026 | 202 Arbor Lake Drive., Columbia, SC 29223 | 1st Floor Conference Room

Health Care Policy Committee |10:30 a.m.

- I. Call to order
- II. Approval of meeting minutes – March 4, 2026
- III. MUSC Plan update
- IV. New dental overview and strategy
- V. Old business/Director’s report
- VI. Adjournment

Finance, Administration, Audit and Compliance Committee |11:30 a.m.

- I. Call to order
- II. Approval of meeting minutes- March 4, 2026
- III. Internal Audit reports
 - i. Internal Audit Plan update
 - ii. Internal Audit Report No. 2026-01 - Internal Cash Fund Controls and Processes
 - iii. Internal Audit Report No. 2026-02 - Actuarial File Creation and Testing Processes
- IV. Old business/Director’s report
- V. Adjournment

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Retirement Policy Committee |1 p.m.

- I. Call to order
- II. Approval of meeting minutes – March 4, 2026
- 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 (Corebridge Financial)
- VI. Old business/Director’s report
- VII. 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.

Board of Directors | 2 p.m.

- I. Call to order
- II. Approval of meeting minutes- March 4, 2026
- III. Updated Board and committee meeting schedule approval
- IV. Committee reports
 - i. Health Care Policy Committee
 - ii. Finance, Administration, Audit and Compliance Committee
 - iii. Retirement Policy Committee
- V. Old business
 - i. Director's report
 - ii. RoundTable discussion
- VI. Executive Session for the purpose of discussing proposed contractual matters, receiving legal advice, and discussing IT security personnel and devices pursuant to S.C. Code of Laws § 30-4-70(a)(2),(3).
- VII. Adjournment