



Meeting Agenda

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

Wednesday, June 26, 2024 | 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 – March 6, 2024
- III. 2025 State Health Plan Approval of Benefits and Contributions
- IV. MUSC Plan Update
- V. The Relative Risk of Obesity and the Economy of Weight Loss Interventions
- VI. Old Business/Director’s Report
- VII. Adjournment

Retirement Policy Committee |11:30 a.m.

- I. Call to Order
- II. Approval of Meeting Minutes – March 6, 2024
- III. Actuarial Experience Study Review
 - i. Approve Recommended Actuarial Assumptions
- IV. Defined Contribution Plans Quarterly Investment Performance Report
 - i. Deferred Compensation Program
 - ii. State ORP
- V. Deferred Compensation Program Quarterly Plan Summary
- VI. State ORP Service Provider Review (Voya Financial)
- VII. Old Business/Director’s Report
- VIII. 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.

Finance, Administration, Audit and Compliance Committee | 1:30 p.m.

- I. Call to Order
- II. Approval of Meeting Minutes- March 6, 2024
- III. Internal Audit Reports
 - I. Internal Audit Report 2024-1 Retirement Enrollments
 - II. Internal Audit Plan Update
- IV. Old Business/Director's Report
- V. Adjournment

Board of Directors | 2:00 p.m.

- I. Call to Order
- II. Approval of Meeting Minutes- March 6, 2024
- III. Committee Reports
 - i. Health Care Policy Committee
 - a) 2025 State Health Plan Approval of Benefits and Contributions
 - ii. Retirement Policy Committee
 - a) Approve Recommended Actuarial Assumptions
 - iii. Finance, Administration, Audit and Compliance Committee
- IV. Old Business
 - i. Director's Report
 - ii. RoundTable Discussion
- V. Executive Session for the Purpose of Discussing Personnel Matters and Legal Advice Pursuant to S.C. Code of Laws § 30-4-70(a)(1)(2)
- VI. Adjournment