PEBA
SC Retirement Systems and State Health Plan

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

Meeting agenda

Board of Directors Retreat
Thursday, November 5, 2026
Wampee Conference Center | 2213 Pinopolis Road, Pinopolis, SC 29469

Board of Directors | 10 a.m.

I. Call to order

II. Approval of meeting minutes - October 21, 2026

III. Financial statements audit review by the external auditor
Mr. Kevin Smith, Audit Partner, CPA, Crowe

IV. Actuarial topics update
Mr. Thomas Lyle, Gabriel, Roeder, Smith & Company
Mr. Joe Newton, Gabriel, Roeder, Smith & Company
Mr. Danny White, Gabriel, Roeder, Smith & Company

Lunch

V. PEBA operations review
Mr. Travis Turner, Deputy Director and Chief Financial Officer
Ms. Heather Young, Director of External Affairs

VI. 2027 Board meeting schedule review and approval
Ms. Peggy Boykin, Executive Director

VII. Executive session for the purpose of discussing personnel matters, discussing proposed contractual matters, and receiving legal advice pursuant to S.C. Code of Laws §30-4-70(a)(1),(2).

VIII. Potential action resulting from executive session

Recede until 9:30 a.m. on Friday, November 6, 2026

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.