



Meeting Agenda

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

Wednesday, October 22, 2025 | 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 12, 2025)
- III. MUSC Plan annual update
- IV. Wondr Health program review
- V. State Health Plan budget requirements for 2027
- VI. Old business/Director's report
- VII. Adjournment

Retirement Policy Committee | 11 a.m.

- I. Call to order
- II. Approval of meeting minutes (March 12, 2025)
- 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 (Voya Financial)
- VI. Old business/Director's report
- VII. Adjournment

LUNCH

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

- I. Call to order
- II. Approval of meeting minutes (March 12, 2025)
- III. Internal Audit report
 - i. Internal Audit Plan update
 - ii. OFAC compliance testing
 - iii. Proviso 104.10 Purchasing Card Audit Report
 - iv. Internal Audit Report 2025-01 – Mail Services and Postage
- 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.

Board of Directors | 2 p.m.

- I. Call to order
- II. Approval of meeting minutes (August 20, 2025) (August 21, 2025)
- III. OPEB investment performance update
- IV. State and federal policy update
- V. Committee reports
 - i. Health Care Policy Committee
 - a) State Health Plan budget requirements for 2027
 - ii. Retirement Policy Committee
 - iii. Finance, Administration, Audit and Compliance Committee
- VI. Old business
 - i. Director's report
 - ii. RoundTable discussion
- VII. 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)
- VIII. Adjournment