



Meeting Agenda

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

Wednesday, October 23, 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 – June 26, 2024
- III. State Health Plan Budget Requirements Approval for 2026 with Contributing and Mitigating Factors
- IV. Accessibility of Behavioral Health Services in the State Health Plan
- V. Vice-Chairman Elections
- VI. Old Business/Director’s Report
- VII. Adjournment

Retirement Policy Committee |11:00 a.m.

- I. Call to Order
- II. Approval of Meeting Minutes – June 26, 2024
- III. Defined Contribution Plans Quarterly Investment Performance Report
 - i. Deferred Compensation Program
 - ii. State ORP
- IV. Deferred Compensation Program Quarterly Plan Summary
- V. State ORP Service Provider Review (TIAA)
- VI. Vice-Chairman Elections
- VII. Old Business/Director’s Report
- VIII. Adjournment

LUNCH

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- June 26, 2024
- III. Internal Audit Reports
 - i. Memo to FAAC regarding OFAC Compliance 2024
 - ii. Internal Audit Report 2024-2 Budgeting, Fund Transfers, and Administrative Expenses
 - iii. Internal Audit Plan Update – October 2024
- IV. Vice-Chairman Elections
- V. Old Business/Director’s Report
- VI. Adjournment

Board of Directors | 2:00 p.m.

- I. Call to Order
- II. Approval of Meeting Minutes- August 28, 2024 and August 29, 2024
- III. OPEB Investment Performance Update
- IV. Ethics Training
- V. Accountability Report Review
- VI. Committee Reports
 - i. Health Care Policy Committee
 - a) State Health Plan Budget Requirement Approval for 2026
 - ii. Retirement Policy Committee
 - iii. Finance, Administration, Audit and Compliance Committee
- IV. Old Business
 - i. Director’s Report
 - ii. RoundTable Discussion
- V. Adjournment