



**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

***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.

**PUBLIC EMPLOYEE BENEFIT AUTHORITY AGENDA ITEM  
BOARD MEETING**

**Meeting Date:** June 3, 2026

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**1. Subject:** Updated 2026 Board and Committee meeting dates

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**2. Summary:** Updated 2026 Proposed Board and Committee meeting schedule (includes January 6, 2027 date)

**3. What is the Board asked to do?** Approve the additional meeting added to the 2026 Quarterly Board and Committee Meeting Dates Schedule as presented. We will not have a December meeting since the Board Retreat is scheduled for November 5-6, 2026. The next meeting after the retreat will be January 6, 2027.

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**4. Supporting Documents:**

(a) Attached:

1. 2026 PEBA Board and Committee meeting dates updated

**2026 PEBA Board and Committee Meeting Dates  
(includes January meeting of 2027)**

<b>Health Care Policy Committee 9:30 AM</b>	<b>FAAC Committee 11:30 AM</b>
03/04/26	03/04/26
06/03/26	06/03/26
08/05/26	08/05/26
01/06/27	01/06/27

<b>Retirement Policy Committee 1:00 PM</b>	<b>Board Meetings 3:00 PM</b>
03/04/26	03/04/26
06/03/26	06/03/26
08/05/26	08/05/26
01/06/27	10/21/26 (virtual)
	11/5/26-11/6/26 (Board retreat)
	01/06/27

**\*\* Please note that during the month of October the Board meeting will be held the 3<sup>rd</sup> Wednesday of the month and will be virtual. The Board Retreat is scheduled for November 5-6, 2026.**