



**PEBA**<sup>SM</sup>  
SC Retirement Systems  
and State Health Plan

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

## Meeting Agenda

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

Thursday, December 4, 2025 | 202 Arbor Lake Drive., Columbia, SC 29223 | 1<sup>st</sup> Floor Conference Room

### **Finance, Administration, Audit and Compliance Committee | 10:30 a.m.**

- I. Call to order
- II. Approval of meeting minutes- October 22, 2025
- III. Internal Audit reports
  - i. Internal Audit Plan update
  - ii. Annual Conflict of Interest Certification
  - iii. System and Organization Controls (SOC) Reports
  - iv. Internal Audit Report No. 2025-02 - Adoption Assistance Program
- 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.