



## **Meeting Minutes | Finance, Administration, Audit and Compliance (FAAC) Committee**

Wednesday, March 3, 2021 | 9:30 a.m.

Via Zoom Conference

Minutes Approved July 28, 2021

**Board Members Present:** Ms. Amanda Blankenship, Ms. Jennifer Blumenthal, Mr. Rocky Pearce, and Chairman Steve Matthews.

**Others Present for All or a Portion of the Meeting:** Peggy Boykin, Robby Brown, Phyllis Buie, James Manning, Heather Muller, Tammy Nichols, John Page, Travis Turner, Stephen Van Camp, Angie Warren, Justin Werner, and Heather Young from the South Carolina Public Employee Benefit Authority (PEBA).

### **I. Call to Order**

Chairman Steve Matthews called the PEBA Finance, Administration, Audit and Compliance (FAAC) Committee meeting to order at 9:30 a.m., and stated that the public meeting notice was posted in compliance with the Freedom of Information Act.

### **II. Approval of Meeting Minutes- October 1, 2020 and December 2, 2020**

Ms. Jennifer Blumenthal made a motion, which was seconded by Ms. Amanda Blankenship, and passed unanimously, to approve the October 1, 2020, and the December 2, 2020, Committee meeting minutes as presented.

### **III. 2021 Internal Audit Plan**

Mr. John Page, Director of Internal Audit, provided the PEBA 2021 Internal Audit Plan to the Committee for approval.

Ms. Blumenthal made a motion, which was seconded by Ms. Blankenship, and passed unanimously, to approve the 2021 Internal Audit Plan as presented.

### **IV. Old Business/Director's Report**

Ms. Peggy Boykin, Executive Director, stated that she would provide the Director's Report at the full Board meeting.

### **V. Adjournment**

There being no further business, the Committee meeting adjourned at 9:39 a.m.