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THE HONORABLE CURTIS. M. LOFTIS, JR.
State Treasurer

Chairman Pro Tempore

HOWARD H. WRIGHT, JR.



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SOUTH CAROLINA
STATE BOARD OF FINANCIAL INSTITUTIONS

Policy and Planning Committee

AGENDA

Wednesday May 3, 2023

Upon Adjournment of Full Board Meeting

**Governor's Conference Room – Wade Hampton Bldg 1st Floor
& Virtual Meeting via WebEx:**

via virtual conferencing WebEx Login: [Join meeting](#)

Join by phone: 1-408-418-9388 / **Meeting number (access code):** 2333 520 2906/ **Meeting password:** ZiCRSUTx424

- 1. Approval of this May 3, 2023 Agenda.**
- 2. Approval of the May 13, 2022 Committee Meeting Minutes.**
- 3. Board Member Recusal or Conflicts of Interest with Items on this Agenda.**
- 4. Executive Session**
The Committee will enter executive session to discuss the Commissioners' EPMS process and to receive legal advice as needed.
- 5. Actions following Executive Session**
- 6. Announcements**
6.1 Next meeting date – September 6, 2023
- 7. 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. Please note that the Agenda is subject to change up to 24 hours prior to the scheduled meeting. For further information, contact Cameron Larkin at (803) 734-2699, bofi@sto.sc.gov, or visit the BOFI website at www.bofi.sc.gov.