

AGENDA
State Employee Benefits Committee Meeting
Monday, April 27, 2015 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of April 13, 2015 SEBC meeting*
3. Director's Report
4. Financials: March 2015 Fund & Equity Report
5. FY16 Planning*
6. Spousal Coordination of Benefits Policy*
7. Public Comment
8. Other Business
9. Health Appeal – Executive Session*

Visit <http://ben.omb.delaware.gov/sebc> for details on the next scheduled meeting.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.