

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

1. Introductions – sign in sheet
2. Approval of Minutes of June 12, 2015 SEBC meeting*
3. Director’s Report
4. Financials
 - a. Fund & Equity – May 2015
5. Health Fund Reserve Discussion
6. PCSK9 Cholesterol Injectable Medications
7. Public Comment
8. Other Business
9. Disability 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.