

AGENDA
State Employee Benefits Committee Meeting
Friday, January 22, 2016 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of December 11, 2015 SEBC meeting*
3. Director's Report
4. Financials
 - a. Fund & Equity – November and December 2015
5. State Employees Health Plan Task Force Follow-ups/Discussion
6. FY17 Initial Planning Discussion*
7. Public Comment
8. Other Business

The next scheduled SEBC meeting is Friday, February 5, 2016.

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. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.