

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**Friday, May 13, 2016 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware 19901**

1. Introductions – sign in sheet
2. Approval of Minutes of April 22, 2016 SEBC meeting\*
3. Director's Report
4. Financial Reporting
  - a. April 2016 Fund Equity Report
5. FY17 DelaWELL Health Management Planning
6. DOI Insurers Bulletin 86 - Transgender Identity Nondiscrimination Act of 2013\*
7. SEBC Consulting Services RFP Contract Award Recommendation\*
8. Public Comment
9. Other Business

The next scheduled SEBC meeting is Friday, June 10, 2016.

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

State Employees Health Plan Task Force – Suggestions Mailbox  
(open through 6/30/2016) email: [healthplan.taskforce@state.de.us](mailto:healthplan.taskforce@state.de.us)

**\*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.**