REVISED AGENDA State Employee Benefits Committee Meeting Monday, November 14, 2016 at 2:00 p.m. Tatnall Building, Room 112 Dover, Delaware 19901

- 1. Introductions sign in sheet
- 2. Approval of Minutes of October 24, 2016 SEBC meetings*
- 3. Director's Report
- 4. Group Health Program Strategic Planning Discussion*
- 5. Public Comment
- 6. Other Business
- 7. Executive Session Group Health Insurance RFP Discussion

The next scheduled SEBC meeting is Monday, December 5, 2016 at 2:00 p.m.

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

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

The Committee may move into Executive Session for the purpose of discussing the contents of documents excluded from the public record pursuant to 29 Del.C. §10004(b)(6).