

**REVISED AGENDA**  
**State Employee Benefits Committee Meeting**  
**Monday, January 23, 2017 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware 19901**

1. Introductions – sign in sheet
2. Approval of Minutes of December 16, 2016 SEBC meeting\*
3. Director's Report
4. Financial Reporting
  - a. November Fund & Equity Report
  - b. FY17 Qtr 1 Financial Reporting
  - c. Group Health Trend Discussion
5. Group Health FY18 Planning and Governor's Recommended Budget Proposal
6. 2017 Open Enrollment Updates
7. Group Health Program Cost Control and Program Integrity Review
8. Public Comment
9. Other Business
10. Executive Session – Health Appeal\*

**The next scheduled SEBC meeting is Monday, February 6, 2017 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 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.**