## **AGENDA**

## State Employee Benefits Committee Meeting Monday, March 26, 2018 at 2:00 p.m. Tatnall Building, Room 112 Dover, Delaware 19901

- 1. Introductions sign in sheet
- 2. Approval of Minutes of February 26, 2018 SEBC meeting\*
- 3. Director's Report
- 4. Fund Equity Report February 2018
- 5. Group Health FY19 Planning
  - a. Preventive Medications update
  - b. Engagement Strategy
- Other Business
- 7. Public Comment
- 8. Financial Pricing Discussion Executive Session\*\*
- 9. Adjournment

The next scheduled SEBC meeting is Monday, April 23, 2018 at 2:00 p.m.

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

<sup>\*</sup>Agenda items may require action and approval by the Committee.

<sup>\*\*</sup>Executive Session under 29 Del. C. § 10004(b)(6) to discuss the content of documents excluded from the definition of public record and under 29 Del C. § 10004(l)(2) (Trade secrets and commercial or financial information obtained from a person of a privileged or confidential nature).