

AGENDA
State Employee Benefits Committee Meeting
Monday, June 25, 2018 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of June 4, 2018 SEBC meeting*
3. Director’s Report
4. Group Health Financials
 - a. Fund Equity Report – May 2018
 - b. FY18 Qtr 3 Financial Reporting
5. Group Health Planning
 - a. Health Care Cost Projections
 - b. Health Savings Account Plan
 - c. Strategic Framework Update
6. Other Business
7. Public Comment
8. Adjournment

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.