

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**Monday, January 14, 2019 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware 19901**

1. Call to Order – sign in sheet
2. Approval of Minutes of December 10, 2018 SEBC meeting\*
3. Director’s Report/Subcommittee Updates
4. SB 139 – Infertility Coverage – Continued Discussion
5. Financials
  - a. November Fund Report
6. FY20 Planning
7. Other Business
8. Public Comment
9. 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 or the content of documents excluded from the public record 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.