

AGENDA
STATE EMPLOYEE BENEFITS COMMITTEE MEETING
FEBRUARY 11, 2019

A meeting will be held Monday, February 11, 2019 at 2:00 PM in Room 112 of the Tatnall Building located at 150 Martin Luther King, Jr. Blvd. Dover, DE 19901. The agenda for the meeting is as follows:

1. Call to Order – sign in sheet
2. Approval of Minutes of January 14, 2019 SEBC meeting*
3. Director’s Report/Subcommittee Updates
4. Financials
 - a. December Fund Report
 - b. FY19 Qtr 2 Financials
 - c. FY20 Express Scripts Prescription Contract Renewal
 - d. GHIP Recast
5. FY20 Planning
 - a. Plan Design*
 - b. Premium Rates
6. Other Business
7. Public Comment
8. Adjournment

Visit the SEBC website at dhr.delaware.gov/benefits/sebc for further details. Meeting materials are posted after each meeting.

***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.