

AGENDA
STATE EMPLOYEE BENEFITS COMMITTEE MEETING
June 10, 2019

A meeting will be held Monday, June 10, 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 May 6, 2019 SEBC meeting*
3. Director's Report/Subcommittee Updates
4. Financials
 - a. April 2019 Fund Report
 - b. FY20 Health Plan Premium Recommendations*
5. Fertility Care/IVF Benefit Design Recommendations*
6. Health Savings Account Plan Recommendations
7. FSA/COBRA/PTC Request for Proposal Award Recommendation*
8. SurgeryPlus Implementation – Plan Design & Engagement Strategy*
9. Other Business
10. Public Comment
11. Executive Session – SurgeryPlus Implementation discussion pursuant to 29 Del. C. § 10004(b)(6) to discuss the content of documents excluded from the public record under 29 Del C. § 10004(l)(2) (Trade secrets and commercial or financial information obtained from a person of a privileged or confidential nature).
12. 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.