

AGENDA
STATE EMPLOYEE BENEFITS COMMITTEE MEETING
August 26, 2019

A meeting will be held Monday, August 26, 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 June 10, 2019 SEBC meeting*
3. Director’s Report/Subcommittee/Legislative Updates
4. Financials
 - a. June Fund Report
 - b. FY19 Qtr 4 Financial Reporting
 - c. FY20 GHIP Budget*
 - d. Excise Tax Projection/Updated GHIP Long Term Projections
5. Overview of Approaches to Health Care Contracting
6. Highmark Delaware – Value Based Contracting
7. Other Business
8. Public Comment
9. Executive Session – Highmark Delaware Value Based Contracting 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).
10. 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.