

AGENDA
STATE EMPLOYEE BENEFITS COMMITTEE MEETING
December 16, 2019

A meeting will be held Monday, November 18, 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 November 18, 2019 SEBC meeting*
3. Director’s Report/Subcommittee/Legislative Updates
4. Financials
 - a. October Fund Report
 - b. Plan Migration Analysis
 - c. GHIP Impact Analysis
5. Supplemental Benefits Request for Proposal Award Recommendation*
6. Other Business
7. Public Comment
8. Executive Session –
 - i. Healthcare Contracting
9. 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.