

AGENDA
STATE EMPLOYEE BENEFITS COMMITTEE MEETING
January 13, 2020

A meeting will be held Monday, January 13, 2020 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 December 16, 2019 SEBC meeting minutes*
3. Director’s Report/Subcommittee/Legislative Updates
4. Financials
 - a. November Fund Report
5. SBO & GHIP Strategic Framework Updates and Revisions*
6. Evaluating Provider Capabilities in DE Request for Information*
7. 2020 Open Enrollment Planning
8. Other Business
9. Public Comment
10. Executive Session –
 - i. Disability Insurance Program Appeal*
11. 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.