

**AGENDA**  
**STATE EMPLOYEE BENEFITS COMMITTEE MEETING**  
**February 17, 2020**

A meeting will be held Monday, February 17, 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 January 13, 2020 SEBC meeting minutes\*
3. Director’s Report/Subcommittee/Legislative Updates
4. Financials
  - a. December 2019 Fund Report
  - b. FY20 Qtr 2 Financial Reporting
  - c. GHIP Long Term Projection Recast
  - d. FY21 Group Health Premium Rates
5. GHIP Strategic Framework Updates and Revisions\*
6. Other Business
7. Public Comment
8. Executive Session –
  - a. Healthcare Contracting
  - b. Healthcare Appeals
9. Adjournment

Visit the SEBC website at [dhr.delaware.gov/benefits/sebc](http://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.