

AGENDA
STATE EMPLOYEE BENEFITS COMMITTEE MEETING
August 17, 2020 – 2:00pm

In accordance with Governor Carney's [Proclamation Authorizing Public Bodies to Meet Electronically](#), "in the interests of protecting the citizens of this state from the public health threat caused by COVID-19," this meeting will be held via WebEx, without a physical location. Members of the public may participate using the information provided. Meeting materials will be posted in advance on the [Public Meeting Calendar](#) and the [SEBC Meeting Materials](#) page.

<https://www.webex.com/>

Meeting number (access code): 135 276 9937 Meeting Password: SEBC
or Join by Phone Toll Free: 1-866-205-5379

1. Call to Order
2. Approval of July 27, 2020 SEBC meeting minutes*
3. Director's Report/Subcommittee/Legislative Updates
4. Financials
 - a. FY20 Qtr 4 Financial Reporting
 - b. GHIP Long Term Projection Recast
 - c. COVID-19 Cost Reporting
 - d. FY22 Planning
5. Contract Award Recommendation for EAP Services*
6. Public Comment
7. 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.