

AGENDA
STATE EMPLOYEE BENEFITS COMMITTEE MEETING
September 14, 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): 135 657 3790 Meeting Password: SEBC
or Join by Phone Toll Free: 1-866-205-5379

1. Call to Order
2. Approval of August 17, 2020 SEBC meeting minutes*
3. Director's Report/Subcommittee/Legislative Updates
4. Financials
 - a. July Fund Report
 - b. COVID Reporting
5. COVID GHIP Benefit Plan Adjustments*
6. Aetna Diabetes Prevention Program – Solera*
7. GHIP Strategic Planning Initiatives
 - a. SEBC Strategic Framework Goals
 - b. Health Care Stakeholder Request for Information
8. Contract Award Recommendation for Vision Plan*
9. Public Comment
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.