

**AGENDA**  
**STATE EMPLOYEE BENEFITS COMMITTEE MEETING**  
**December 14, 2020 – 2:00pm**

In accordance with Governor Carney's [Proclamation Authorizing Public Bodies to Meet Electronically](#), 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): 135 959 2603 Meeting Password: SEBC  
or Join by Phone Toll Free: 1-866-205-5379

1. Call to Order
2. Approval of November 16, 2020 SEBC meeting minutes\*
3. Director's Report/Subcommittee/Legislative Updates
4. Financials
  - a. October Fund Report
  - b. COVID-19 Cost Reporting
5. Expanded COVID-19 EAP Benefits\*
6. Care Management Program Updates
7. GHIP Data Analytics/Warehouse Contract Award Recommendation\*
8. GHIP Prescription Plan/Pharmacy Benefit Manager Contract Award Recommendation\*
9. Other Business
10. Public Comment
11. Executive Session\*
  - a. Disability Appeal
12. 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.