

**AGENDA**  
**STATE EMPLOYEE BENEFITS COMMITTEE MEETING**  
**February 22, 2021 – 2:00pm**

In accordance with the [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): 135 639 2817 Meeting Password: SEBC  
or Join by Phone Toll Free: 1-866-205-5379

1. Call to Order
2. Approval of December 14, 2020 SEBC meeting minutes\*
3. Director’s Report/Subcommittee/Legislative Updates
4. Financials
  - a. November 2020, December 2020 & January 2021 Fund Reports
  - b. FY21 Q2 Financial Reporting
  - c. COVID-19 Cost Reporting
  - d. GHIP Long Term Projection Recast
5. 2021 Open Enrollment & FY22 Planning
6. Other Business
7. Public Comment
8. Executive Session\*
  - a. Disability Appeal
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.