

**AGENDA**  
**STATE EMPLOYEE BENEFITS COMMITTEE MEETING**  
**May 23, 2022 – 2:00 pm**  
**Statewide Benefits Office**  
**97 Commerce Way, Suite 201**  
**Large Conference Room**  
**Dover, Delaware 19904**

The State Employee Benefits Committee meeting will be conducted both in person and virtually. Members of the public may participate in person or virtually/by phone using the information provided. Meeting materials will be posted in advance on the [Public Meeting Calendar](#) and the [SEBC webpage](#).

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

Meeting number (access code): 2692 669 6427 Meeting Password: SEBC  
or Join by Phone Toll Free: 1-866-205-5379

1. Call to Order
2. Approval of April 25, 2022 SEBC meeting minutes\*
3. Director's Report/Subcommittee/Legislative Updates
4. SEBC Consulting/Actuarial Support RFP Award Recommendation\*
5. Financials
  - a. April Fund Report
  - b. FY22 Qtr 3 Financial Reporting
  - c. FY23 GHIP Projections
  - d. FY22 Utilization Update
6. Federal/State Policy Impacting GHIP
7. Other Business
8. Public Comment
9. Executive Session –
  - a. Healthcare Contracting pursuant to 29 Del. C. § 10004(b)(6) to discuss the content of documents excluded from the public record under 29 Del C. § 10004(l)(2) (Trade secrets and commercial or financial information obtained from a person of a privileged or confidential nature).
  - b. Level III Disability Appeal
10. 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.