

REVISED AGENDA
STATE EMPLOYEE BENEFITS COMMITTEE MEETING
August 22, 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](#).

Meeting number (access code): 2693 051 5287 Meeting Password: SEBC
or Join by Phone Toll Free: 1-866-205-5379 Access Code: 2693 051 5287#
Meeting link address: [Cisco Webex Meetings - Meeting Detail](#)

1. Call to Order
2. Approval of July 25, 2022 SEBC meeting minutes*
3. Director's Report/Subcommittee Updates
4. Medicare Advantage Implementation Updates
5. Financials
 - a. FY22 Qtr 4 Financial Reporting
 - b. FY23 GHIP Budget
 - c. FY23/24 Budget Projections
6. Other Business
7. Public Comment
8. 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.