

STATE EMPLOYEE BENEFITS COMMITTEE MEETING

November 21, 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): 2691 413 0748 Meeting Password: SEBC
or Join by Phone Toll Free: 1-866-205-5379 *Press (*6 to unmute if joining by phone)*
Meeting link address: [Cisco Webex Meetings - Meeting Detail](#)

1. Call to Order
2. Approval of October 24, 2022 SEBC meeting minutes*
3. Director's Report/Subcommittee Updates
4. Financials
 - a. September 2022 Fund Report
 - b. FY23 GHIP Budget Revised*
 - c. FY23 Q1 Financial Reporting
 - d. FY24 GHIP Projections
5. COVID-19 National Public Health Emergency Update
6. FY24 Planning
 - a. Benefits Modernization Initiative/Employee Preferences Survey
 - b. SEBC Subcommittee Areas of Focus
7. Other Business
8. Public Comment
9. 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.