

**STATE EMPLOYEE BENEFITS COMMITTEE MEETING**  
**REVISED AGENDA - January 23, 2023 – 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](#).

**Attention: All SEBC and Subcommittee meetings will be administered via the Microsoft Teams platform. Meeting information will remain the same for all SEBC Meetings.**

[Join a Microsoft Teams Meeting by ID | Microsoft Teams](#)

Meeting ID: 275 603 824 340 Meeting Passcode: hbRwQz

Or Join by Phone: 302-504-8986 Conference ID: 178 373 247#

(Press \*6 to unmute or \*5 to raise your hand, if joining by phone)

Meeting Link address: [Click here to join the meeting](#)

1. Call to Order
2. Approval of December 19, 2022 SEBC meeting minutes\*
3. Director's Report/Subcommittee Updates
4. Financials
  - a. November 2022 Fund Report
5. GHIP Strategic Framework
6. FY24 Planning – PrudentRx
7. Other Business
8. Public Comment
9. Executive Session - 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).
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.