



SEBC Resolution to Establish Financial and Health Policy & Planning Subcommittees

April 24, 2023

Background

- Established in September 2018 to advise SEBC on financial and health policy & planning matters
- Subcommittees are advisory only
- Meeting cadence – two times per quarter
- Attendance – no designees other than SEBC member

Proposed Modifications for 2023

- Meeting cadence – at least once per quarter
- As appropriate, allow combined Financial and Health Policy & Planning Subcommittee meetings
- Remove requirement that Subcommittee members be equal in number to members of the SEBC
- Clarify that SEBC members appointed by the President Pro Tempore of the Senate and Speaker of the House of Representatives may each nominate an employee of any of the four labor organizations to each Subcommittee (SA 1 to SB 29)
- Allow for the Delaware retiree member of the SEBC appointed by the Governor to nominate one Delaware retiree to each Subcommittee with approval by the Governor (SA 1 to SB 29)
- Clarify that Subcommittee members cannot send a designee with the exception of SEBC members

Other Modifications Discussed at April 17, 2023 SEBC Combined Subcommittee Meeting

- Requiring a roll call for all Subcommittee recommendations to the SEBC
 - Subcommittee members had mixed points of view on both the need for roll call and if it was necessary to include in the Resolution
 - Public comment made in support for increased transparency
- Including term limits for Subcommittee members
 - With the exception of the SEBC appointees representing organizations, there are no term limits for SEBC members defined in Title 29 Chapter 96
- What is the SEBC's interest in these additional suggestions?

Questions?



Thank You



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