

AGENDA
SEBC Financial Subcommittee Meeting
Wednesday, November 7, 2018 - 1:00 p.m.
Statewide Benefits Office
97 Commerce Way, Suite 201
Large Conference Room
Dover, Delaware 19904

1. Introductions
2. Approval of Minutes of October 25, 2018 meeting*
3. SEBC/Health Policy & Planning Subcommittee Updates
4. FY18 Qtr 4 Dashboard and Incurred Reporting Overview
5. Reserve, Claim Liability & Surplus Methodology Discussion
6. Other Business
7. Public Comment
8. Adjournment

Visit <http://ben.omb.delaware.gov/sebc> for details on SEBC Financial Subcommittee meetings.

***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.