

**AGENDA**  
**SEBC Financial Subcommittee Meeting**  
**Tuesday, December 4, 2018 - 1:00 p.m.**  
**Statewide Benefits Office**  
**97 Commerce Way, Suite 201**  
**Large Conference Room**  
**Dover, Delaware 19904**

1. Call to Order – Sign in Sheet
2. Approval of Minutes of November 7, 2018 meeting\*
3. SEBC/Health Policy & Planning Subcommittee Updates
4. Financials
  - a. October Fund Report
  - b. FY19 Qtr 1 Financial Reporting
  - c. GHIP Long Term Projection Recast
5. Reserve & Surplus Modeling
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.**