AGENDA SEBC Financial Subcommittee Meeting Tuesday, December 18, 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 December 4, 2018 meeting*
- 3. SEBC/Health Policy & Planning Subcommittee Updates
- 4. FY20 Group Health Premium Rate Discussion
- 5. Reserve & Surplus Modeling Options & Recommendations*
- 6. Other Business
- 7. Public Comment
- 8. Adjournment

Visit <u>http://ben.omb.delaware.gov/sebc</u> 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.