

AGENDA
SEBC Financial Subcommittee Meeting
February 7, 2019 - 10:00 a.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 January 24, 2019 meeting*
3. SEBC/Health Policy & Planning Subcommittee Updates
4. Financials
 - a. December Fund Report
 - b. FY19 Qtr 2 Financial Reporting
 - c. GHIP Long Term Projection Recast
5. Express Scripts FY20 Contract Renewal
6. Other Business – **Please Note: In view of anticipated time constraints, the subcommittee will not be taking public comment at this meeting.**
7. Adjournment

Visit dhr.delaware.gov/benefits/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.