

**AGENDA**  
**SEBC Health Policy & Planning Subcommittee Meeting**  
**Thursday, March 7, 2019 at 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 – February 7, 2019\*
3. SEBC/Financial Subcommittee Updates
4. Fertility Care/IVF Services
5. Health Savings Account Planning
6. Supplemental Benefits
7. Other Business – **Please Note: In view of anticipated time constraints, the subcommittee will not be taking public comment at this meeting.**
8. Adjournment

Visit [dhr.delaware.gov/benefits/sebc](http://dhr.delaware.gov/benefits/sebc) for details on SEBC Health Policy & Planning and 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 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.**