

**AGENDA**  
**SEBC Financial Subcommittee Meeting**  
**June 6, 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 May 2, 2019 meeting\*
3. SEBC/Health Policy & Planning Subcommittee Updates
4. Financials
  - a. April 2019 Fund Report
  - b. FY20 Health Plan Premium Recommendations
5. Health Savings Account Planning & Recommendations
6. SurgeryPlus Implementation – Plan Design & Engagement Strategy
7. Other Business – **Please Note: The subcommittee will not be taking public comment at this meeting.**
8. Executive Session – SurgeryPlus Implementation discussion pursuant to 29 Del. C. § 10004(b)(6) to discuss the content of documents excluded from the public record under 29 Del C. § 10004(l)(2) (Trade secrets and commercial or financial information obtained from a person of a privileged or confidential nature).
9. Adjournment

Visit [dhr.delaware.gov/benefits/sebc](http://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.**