

**AGENDA**  
**SEBC COMBINED Financial and Health Policy & Planning Subcommittee Meeting**  
**September 19, 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 August 22, 2019 Financial and Health Policy & Planning meetings\*
3. SEBC Updates
4. Financials
  - a. July 2019 Fund Report
5. Approaches to Health Care Contracting
6. Other Business – **Please Note: The subcommittees will not be taking public comment at this meeting.**
7. Executive Session – Contracting 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).
8. 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 Committees.**

The Committees 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 Committees may move into Executive Session for one or more of these reasons.