

## AGENDA

### SEBC Combined Financial/Health Policy & Planning Subcommittee Meeting Thursday, August 12, 2021 at 10:00 a.m.

Until further notice, in the interests of protecting the citizens of this State from the public health threat caused by COVID-19, all Subcommittee meetings will continue to be conducted via Webex with an in-person option; however, remote participation is encouraged. Participants unable to attend remotely may attend in person at the Statewide Benefits Office, located at 97 Commerce Way in Dover, Delaware and should RSVP to [martha.sturtevant@delaware.gov](mailto:martha.sturtevant@delaware.gov).

Meeting materials will be posted in advance on the [Public Meeting Calendar](#) and the [SEBC Subcommittee Meeting Materials](#) page.

[www.webex.com](http://www.webex.com)

Meeting number (access code): 135 872 7851 - Password SEBC  
or Join by Phone Toll Free: 1-866-205-5379

1. Call to Order
2. Approval of June 17, 2021 Combined Subcommittee Minutes\*
3. Director's Report- SEBC & Legislative Updates
4. Financials
  - a. May & June 2021 Fund Reports
  - b. FY21 Qtr 4 Financial Reporting
  - c. FY22 GHIP Budget\*
  - d. FY22/FY23 Budget Projections
5. Other Business
6. Public Comment
7. 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.