

AGENDA

SEBC Combined Financial/Health Policy & Planning Subcommittee Meeting Thursday, September 9, 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.

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

www.webex.com

Meeting number (access code): 135 096 2004 - Password SEBC
or Join by Phone Toll Free: 1-866-205-5379

1. Call to Order
2. Approval of August 12, 2021 Combined Subcommittee Minutes*
3. Director's Report- SEBC & Legislative Updates
4. Financials – July 2021 Fund Report
5. FY23 Planning – Plan Design Considerations
6. Other Business
7. Public Comment
8. Adjournment

Visit 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.**