

REVISED AGENDA

SEBC Combined Financial/Health Policy & Planning Subcommittee Meeting

Thursday, November 4, 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 State Employee Benefits Committee meetings will continue to be conducted via Webex without a physical location. Members of the public may participate virtually or by phone using the information provided. 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): 135 263 0572 - Password SEBC
or Join by Phone Toll Free: 1-866-205-5379

1. Call to Order
2. Approval of October 7, 2021 Combined Subcommittee Minutes*
3. Director's Report- SEBC & Legislative Updates
4. Financials –
 - a. September 2021 Fund Report
 - b. FY23 GHIP Projections
5. FY23 Planning – Plan Design Considerations & Recommendations
6. Other Business
7. Public Comment
8. Executive Session

Healthcare Contracting 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 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.