

SEBC Combined Financial/Health Policy & Planning Subcommittee Meeting  
Thursday, December 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 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](http://www.webex.com)

Meeting Number (access code): 135 051 4670 - Password SEBC  
or Join by Phone Toll Free: 1-866-205-5379

1. Call to Order
2. Approval of November 4, 2021 Combined Subcommittee Minutes\*
3. Director's Report- SEBC & Legislative Updates
4. Financials –
  - a. October 2021 Fund Report
  - b. FY22 Qtr 1 Financial Reporting
  - c. FY23 GHIP Projections
  - d. FY21 Utilization Update
5. FY23 Planning – Plan Design Considerations & Recommendations
6. Other Business
7. Public Comment
8. 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.