

SEBC Combined Financial/Health Policy & Planning Subcommittee Meeting
Thursday, January 20, 2022 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 virtually, 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 webpage](#).

Please click [HERE](#) when it is time to join the meeting in Microsoft Teams, or use the Video Conference ID: 111 814 042 9 to join in the Microsoft Teams App

You may also join by phone at +1 302-504-8986
Phone Conference ID: 919 631 157#

1. Call to Order
2. Approval of December 9, 2021 Combined Subcommittee Minutes*
3. Director's Report- SEBC & Legislative Updates
4. Financials –
 - a. November & December 2021 Fund Reports
5. Other Business
6. Public Comment
7. 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).

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.