

AGENDA

SEBC Financial Subcommittee Meeting Thursday, February 24, 2022 at 1:00 p.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](#).

<https://www.webex.com/>

Meeting number (access code): 2692 577 4443 Meeting Password: SEBC
or Join by Phone Toll Free: 1-866-205-5379

1. Call to Order
2. Director's Report- SEBC & Legislative Updates
3. Financials
 - a. January 2022 Fund Report
 - b. FY22 Qtr 2 Financial Reporting
 - c. FY23 GHIP Projections
 - d. FY23 Health Plan Premium Modeling
4. Other Business
5. Public Comment
6. 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.