

AGENDA
SEBC Combined Financial/Health Policy & Planning Subcommittee Meeting
Thursday, October 20, 2022 at 10:00 a.m.
Statewide Benefits Office
97 Commerce Way, Suite 201
Large Conference Room
Dover, Delaware 19904

The SEBC Financial/Health Policy & Planning meetings will be conducted both in person and virtually. Members of the public may participate in person or virtually/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): 2691 708 1930 Meeting Password: SEBC
or Join by Phone Toll Free: 1-866-205-5379 (Press *6 to unmute if joining by phone)

Meeting link address: [Cisco Webex Meetings - Meeting Detail](#)

1. Call to Order
2. Approval of September 15, 2022 Combined Subcommittee Minutes*
3. Director's Report – SEBC & Legislative Updates
4. August 2022 Fund Report
5. FY24 Planning
 - a. Actuarial Analysis of Pre-65 Rates and Costs
 - b. Plan design alternatives
 - c. Site of care steerage
 - d. SurgeryPlus carve-out opportunities beyond bariatric surgery
 - e. Other emerging treatments
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.**