

AGENDA
SEBC Financial Subcommittee Meeting
Monday, February 13, 2022 at 10:00 a.m.
Statewide Benefits Office
97 Commerce Way, Suite 201
Large Conference Room
Dover, Delaware 19904

The SEBC Financial Subcommittee meeting 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](#).

Attention: All SEBC and Subcommittee meetings will be administered via the Microsoft Teams platform. Meeting information will remain the same for all Financial Subcommittee Meetings.

[Join a Microsoft Teams Meeting by ID | Microsoft Teams](#)

Meeting ID: 291 607 439 488 Meeting Passcode: 5dbkTt

Or Join by Phone: 302-504-8986 Conference ID: 613 694 055#
(Press *6 to unmute or *5 to raise your hand, if joining by phone)

Meeting Link address: [Click here to join the meeting](#)

1. Call to Order
2. Approval of January 17, 2023 Financial Subcommittee Minutes*
3. Director's Report – SEBC & Legislative Updates
4. Financials
 - a. December 2022 Fund Report
 - b. FY23 Q2 Financial Reporting
 - c. FY24 GHIP Projections
5. Utilization and Cost Trend Reporting
6. Other Business
7. Public Comment
8. Adjournment

Visit dhr.delaware.gov/benefits/sebc for details on SEBC 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.**