



SEBC Resolution to Establish Financial and Health Policy & Planning Subcommittees

April 17, 2023

Background

- Established in September 2018 to advise SEBC on financial and health policy & planning matters
- Subcommittees are advisory only
- Meeting cadence – two times per quarter
- Attendance – no designees other than SEBC member

Proposed Modifications for 2023

- Meeting cadence – at least once per quarter
- As appropriate, allow combined Financial and Health Policy & Planning Subcommittee meetings
- Remove requirement that Subcommittee members be equal in number to members of the SEBC
- Clarify that SEBC members appointed by the President Pro Tempore of the Senate and Speaker of the House of Representatives may each nominate an employee of any of the four labor organizations to each Subcommittee (SA 1 to SB 29)
- Allow for the Delaware retiree member of the SEBC appointed by the Governor to nominate one Delaware retiree to each Subcommittee (SA 1 to SB 29)
- Clarify that Subcommittee members cannot send a designee with the exception of SEBC members

Other Modifications for Discussion

- Requiring a roll call for all Subcommittee recommendations to the SEBC
 - Do subcommittee members have interest in recommending this addition be added to the Resolution?
 - Would noting roll call in Subcommittee meeting minutes be appropriate?
- Other modifications for discussion?

Questions?



Thank You



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