

AGENDA
SEBC Financial Subcommittee Meeting
Monday, November 13, 2023 at 10:00 a.m.
Statewide Benefits Office
841 Silver Lake Boulevard, Suite 100
Lisa Blunt Rochester 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: Meeting information will remain the same for all Financial Subcommittee Meetings for CY2023.

[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 September 18, 2023 Financial Subcommittee Minutes*
3. Director's Report
4. Financials
 - a. August and September 2023 Fund Reports
 - b. Key Trends Report
 - c. SEBC Dashboard
 - d. FY24 Q1 Financial Reporting
 - e. FY25 GHIP Projections
5. GHIP Strategic Framework Updates and Recommendations*
6. Other Business
7. Public Comment - information on making public comment is posted online
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.**