

**AGENDA**  
**SEBC Financial Subcommittee Meeting**  
**Monday, December 11, 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 November 13, 2023 Financial Subcommittee Minutes\*
3. Director's Report
4. Financials
  - a. October 2023 Fund Report
  - b. FY24 Monthly Budget and Fund Surplus/Deficit
  - c. Health Fund Reserve Calculation Methodology
5. SEBC Dashboard
6. Site of Care Utilization Analysis
7. Other Business
8. Public Comment - information on making public comment is posted [online](#)
9. Adjournment

Visit [dhr.delaware.gov/benefits/sebc](https://dhr.delaware.gov/benefits/sebc) for details on SEBC Financial Subcommittee meetings.

**\*Agenda items may require action and approval by the Committee.**