

**REVISED AGENDA**  
**SEBC Combined Financial/Health Policy & Planning Subcommittee Meeting**  
**Monday, August 19, 2024 – 10:00am-12:00pm**  
**Delaware Department of Human Resources**  
**841 Silver Lake Boulevard, SEBC Conference Room**  
**Dover, Delaware 19904**

The SEBC Combined Financial/Health Policy & Planning 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](#).

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

Meeting ID: 299 876 801 99 Meeting Passcode: VuYGRs

Or Join by Phone: 302-504-8986 Conference ID: 961 873 175#  
(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 July 15 Combined Financial/Health Policy and Planning Subcommittee Meeting Minutes\*
3. Director's Report
4. Financials
  - a. July 2024 Fund Report
  - b. FY24 Q4 Financial Reporting
  - c. GHIP Trend Assumptions
  - d. FY25 GHIP Projections
  - e. FY25 GHIP Budget
5. Group Universal Life Insurance Benefit Request for Proposal (RFP) – Scope of Work
6. Audit Services Request for Proposal (RFP) – Scope of Work
7. Other Business
8. Public Comment - information on making public comment is posted [online](#)
9. Adjournment

Visit [dhr.delaware.gov/benefits/sebc](http://dhr.delaware.gov/benefits/sebc) for details on SEBC Financial and Health Policy and Planning Subcommittee meetings.

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