

**AGENDA**  
**SEBC Financial Subcommittee Meeting**  
**Monday, September 16, 2024 – 10:00am-12:00pm**  
**Delaware Department of Human Resources**  
**841 Silver Lake Boulevard, SEBC 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](#).

[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 August 19 combined Financial/Health Policy and Planning Subcommittee Meeting Minutes\*
3. Director's Report
4. Financials
  - a. FY25 GHIP Budget
  - b. FY25 GHIP Projections
  - c. Long-Term Projections by Group
  - d. August 2024 Fund Report
  - e. Actuarial Values of non-Medicare Health Plans
5. Site of Care Utilization Analysis
6. Other Business
7. Public Comment - information on making public comment is posted [online](#)
8. 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.**