

REVISED AGENDA
State Employee Benefits Committee Meeting
Monday, August 22, 2016 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of July 25, 2016 SEBC meetings*
3. Director's Report
4. Financial Reporting
 - a. July 2016 Fund & Equity Report – new format
 - b. Update on Revised Quarterly Financial Reporting
5. Group Health Program Strategic Planning Discussion
6. Public Comment
7. Other Business
8. Executive Session - Disability Appeal *

The next scheduled SEBC meeting is September 26, 2016 at 2:00 p.m.

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

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

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.