

AGENDA
State Employee Benefits Committee Meeting
Monday, September 26, 2016 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of August 22, 2016 SEBC meetings*
3. Director's Report
4. Financial Reporting
 - a. August 2016 Fund & Equity Report
 - b. FY16 Qtr 4 Financial Reporting
5. Express Scripts 2017 National Preferred Formulary (NPF) Updates
6. Group Health Program Strategic Planning Discussion
7. Public Comment
8. Other Business

The next scheduled SEBC meeting is October 24, 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.