

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**Monday, October 26, 2015 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware 19901**

1. Introductions – sign in sheet
2. Approval of Minutes of September 28, 2015 SEBC meeting\*
3. Director's Report
4. Financials
  - a. Fund & Equity – September 2015
5. Dental RFP Contract Award Recommendation\*
6. Telemedicine – House Bill 69\*
7. State Employees Health Plan Task Force Action Items\*
8. Public Comment
9. Other Business

The next scheduled SEBC meeting is Monday, November 16, 2015.

Visit <http://ben.omb.delaware.gov/sebc> for details on the next scheduled meeting.

**\*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.**