

AGENDA
State Employee Benefits Committee Meeting
Friday, June 10, 2016 at 1:30 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of May 13, 2016 SEBC meeting*
3. Director's Report
 - a. Introduction of New SEBC Consultants, Willis Towers Watson
 - b. Health RFP Update
4. Financial Reporting
 - a. May 2016 Fund & Equity Report
 - b. FY16 Qtr 3 Financial Reporting
5. State Innovation Model (SIM) – Purpose and Initiatives
6. DOI Insurers Bulletin 86 - Transgender Identity Nondiscrimination Act of 2013*
7. Disability Insurance Program Rules and Regulations*
8. FY17 DelaWELL Health Management Planning
9. Public Comment
10. Other Business

The next scheduled SEBC meeting is June 24, 2016 at 2:00 p.m. and has been added to the SEBC meeting calendar specifically to discuss the development of the Group Health Insurance Program Health Request for Proposals.

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

State Employees Health Plan Task Force – Suggestions Mailbox
(open through 6/30/2016) email: healthplan.taskforce@state.de.us

***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.