

REVISED AGENDA  
STATE EMPLOYEE BENEFITS COMMITTEE MEETING  
December 13, 2021 – 2:00 pm

Until further notice, in the interests of protecting the citizens of this State from the public health threat caused by COVID-19, all State Employee Benefits Committee meetings will continue to be conducted via Webex without a physical location. Members of the public may participate virtually or by phone using the information provided. Meeting materials will be posted in advance on the [Public Meeting Calendar](#) and the [SEBC Meeting Materials](#) page.

<https://www.webex.com/>

Meeting number (access code): 135 793 4564 Meeting Password: SEBC  
or Join by Phone Toll Free: 1-866-205-5379

1. Call to Order
2. Approval of November 8, 2021 SEBC meeting minutes\*
3. Director's Report/Subcommittee/Legislative Updates
4. Health Third Party Administration RFP Contract Award Recommendation\*
5. Financials
  - a. October 2021 Fund Report
  - b. FY22 Qtr 1 Financial Reporting
  - c. FY23 GHIP Projections
  - d. FY21 Utilization Update
6. FY23 Planning – Plan Design Considerations\*
7. CVS Implementation Updates
8. Retirement Benefits Study Committee Update
9. Other Business
10. Executive Session
  - a. Health Appeal\*
11. Public Comment
12. Adjournment

Visit the SEBC website at [dhr.delaware.gov/benefits/sebc](http://dhr.delaware.gov/benefits/sebc) for further details. Meeting materials are posted after each 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 or the content of documents excluded from the public record 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.