

**AGENDA**  
**STATE EMPLOYEE BENEFITS COMMITTEE MEETING**  
**February 28, 2022 – 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 virtually 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 webpage](#).

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

Meeting number (access code): 2690 883 8132 Meeting Password: SEBC  
or Join by Phone Toll Free: 1-866-205-5379

1. Call to Order
2. Approval of January 24, 2022 SEBC meeting minutes\*
3. Director's Report/Subcommittee/Legislative Updates
4. 2021 Health Third Party Administrative Services RFP Award Recommendations\*
  - a. Active/non-Medicare Care Management Programs
  - b. Aetna HMO Model
  - c. Medicare Plan Effective January 1, 2023
5. CVS Drug Savings Review Recommendation\*
6. Financials
  - a. January 2022 Fund Report
  - b. FY22 Qtr 2 Financial Reporting
  - c. FY23 GHIP Projections
7. FY23 Health Plan Premium Recommendations\*
8. Other Business
9. Public Comment
10. 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.