REVISED AGENDA STATE EMPLOYEE BENEFITS COMMITTEE MEETING March 14, 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): 2692 282 2894 Meeting Password: SEBC or Join by Phone Toll Free: 1-866-205-5379

- 1. Call to Order
- 2. Approval of February 28, 2022 SEBC meeting minutes*
- 3. Director's Report/Subcommittee/Legislative Updates
- 4. Approval of FY23 non-Medicare and Medicare Health Plan Rates*
- 5. Update on Subcommittee Work Evaluation of New Programs/Services for FY23
- 6. 2022 Open Enrollment Planning & Statewide Benefits Office Initiatives
- 7. Other Business
- 8. Public Comment
- 9. Adjournment

Visit the SEBC website at <u>dhr.delaware.gov/benefits/sebc</u> 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.