## REVISED AGENDA STATE EMPLOYEE BENEFITS COMMITTEE MEETING

April 25, 2022 – 2:00 pm Statewide Benefits Office 97 Commerce Way, Suite 201 Large Conference Room Dover, Delaware 19904

The State Employee Benefits Committee meeting will be conducted both in person and virtually. Members of the public may participate in person or virtually/by phone using the information provided. Meeting materials will be posted in advance on the <a href="Public Meeting Calendar">Public Meeting Calendar</a> and the <a href="SEBC webpage">SEBC webpage</a>.

## https://www.webex.com/

Meeting number (access code): 2693 000 6366 Meeting Password: SEBC or Join by Phone Toll Free: 1-866-205-5379

- Call to Order
- Approval of March 14, 2022 SEBC meeting minutes\*
- 3. Director's Report/Subcommittee/Legislative Updates
- Medicare Advantage with and without Prescription Coverage Plan Options\*
- 5. February and March Fund Reports
- COVID-19 Benefit Enhancements\*
- 7. FY21 Strategic Framework Dashboards and Goals Discussion
- 8. Primary Care Legislation Implementation
- Diabetes Care Management Programs\*
- 10. Other Business
- 11. Public Comment
- 12. Executive Session Healthcare Contracting pursuant to 29 Del. C. § 10004(b)(6) to discuss the content of documents excluded from the public record under 29 Del C. § 10004(l)(2) (Trade secrets and commercial or financial information obtained from a person of a privileged or confidential nature).
- 13. Adjournment

Visit the SEBC website at <a href="https://delaware.gov/benefits/sebc">dhr.delaware.gov/benefits/sebc</a> 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.