## AGENDA STATE EMPLOYEE BENEFITS COMMITTEE MEETING

September 19, 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 Public Meeting Calendar and the SEBC webpage.

Meeting number (access code): 2691 229 1441 Meeting Password: SEBC or Join by Phone Toll Free: 1-866-205-5379 *Press* (\*6 to unmute if joining by phone)

Meeting link address: Cisco Webex Meetings - Meeting Detail

- Call to Order
- 2. Approval of August 22, 2022 SEBC meeting minutes\*
- 3. Director's Report/Subcommittee Updates
- 4. Update on Other Post-Employment Benefits (OPEB) Liability
- 5. Medicare Advantage Implementation Updates/OE Planning
- 6. Financials
  - a. July 2022 Fund Report
  - b. FY23 GHIP Budget\*
- 7. Inflation Reduction Act impact to the GHIP
- Other Business
- 9. Public Comment
- 10. Executive Session Health Appeal
- 11. 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.