

**REVISED AGENDA**  
**STATE EMPLOYEE BENEFITS COMMITTEE MEETING**  
**October 24, 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): 2694 356 1583 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](#)

1. Call to Order
2. Approval of September 19, 2022 SEBC meeting minutes\*
3. Director's Report/Subcommittee Updates
4. Financials
  - a. August 2022 Fund Report
5. Executive Session - **legal advice pursuant to 29 Del.C. §10004(b)(4) regarding the Court's order dated October 19, 2022 in the Rise Delaware lawsuit, C.A. No. 22C-09-526 and** 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).
6. State of DE Open Enrollment/Medicare Health Coverage Effective January 1, 2023 in light of the Court's order dated October 19, 2022 in the Rise Delaware lawsuit, C.A. No. 22C-09-526.\*
  - a. Extension of Special Medicfill with and without Prescription Plans for up to 12 months in accordance with Del Code Title 29 Section 6907
  - b. Approval of Medicare Special Medicfill with and without Prescription Plan Rates effective January 1, 2023
7. Other Business
8. Public Comment
9. 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.**