

STATE EMPLOYEE BENEFITS COMMITTEE MEETING
REVISED AGENDA - December 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): 2693 241 1424 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 November 21, 2022 SEBC meeting minutes*
3. Director's Report/Subcommittee Updates
4. Financials
 - a. October 2022 Fund Report
5. Update on CVS Commercial Plan Performance for FY22
6. Spousal Coordination of Benefits Policy Revisions Effective January 1, 2023*
7. GHIP Strategic Framework
8. FY24 Planning - Benefits Modernization Initiative/Employee Preferences Survey
9. Other Business
10. Public Comment
11. Adjournment

Visit the SEBC website at 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.