REVISED AGENDA STATE EMPLOYEE BENEFITS COMMITTEE MEETING March 6, 2023 – 1:00 pm Statewide Benefits Office 97 Commerce Way, Suite 201, 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.

Attention: All future SEBC and Subcommittee Meetings will be held via the Microsoft Teams platform. Virtual meeting information will vary from previously established SEBC meetings for CY2023.

Join a Microsoft Teams Meeting by ID | Microsoft Teams Meeting ID: 241 002 856 827 Meeting Passcode: SGiQmW Or Join by Phone: 302-504-8986 Conference ID: 578 110 43# (Press *6 to unmute or *5 to raise your hand, if joining by phone) Meeting Link address: Click here to join the meeting

- Call to Order
- 2. Approval of Revised January 23, 2023 SEBC meeting minutes and February 20, 2023 SEBC meeting minutes*
- 3. Director's Report/Subcommittee Updates
- 4. Financials
 - a. January 2023 Fund Report
- 5. FY24 Planning Considerations
 - a. Flexible Spending Account Plan Participant Fund Forfeitures*
 - b. Weight loss medication coverage*
 - c. Program and copay options to promote preferred site of care*
 - d. Prescription copay options*
 - e. COVID-19 national and public health emergency period expirations*
 - f. July 1, 2023 non-Medicare health plan premium rate scenarios
- 6. Other Business
- 7. Public Comment information on making public comment is posted online
- 8. 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.