AGENDA

STATE EMPLOYEE BENEFITS COMMITTEE MEETING

March 20, 2023 – 10:00 am to 12:00 noon 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 Meetings will be held via the Microsoft Teams platform. Virtual meeting information will remain the same for established SEBC meetings for CY2023.

Join a Microsoft Teams Meeting by ID | Microsoft Teams

Meeting ID: 275 603 824 340 Meeting Passcode: hbRwQz Or Join by Phone: 302-504-8986 Conference ID: 178 373 247# (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 March 6, 2023 SEBC meeting minutes*
- 3. Director's Report/Subcommittee Updates
- 4. Financials
 - a. February 2023 Fund Report
- 5. FY24 Planning Considerations
 - a. July 1, 2023 non-Medicare health plan premium rate scenarios*
 - b. Aetna's Gene-Based, Cellular and other Innovative Therapies (GCIT) Network*
 - c. Weight Management Strategy
- 6. Resolution to Establish Financial and Health Policy & Planning Subcommittees
- 7. Other Business
- 8. Public Comment information on making public comment is posted online
- 9. Executive Session legal advice pursuant to 29 Del. C. § 10004(b)(4) 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).
- 10. 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.