

**AGENDA**  
**STATE EMPLOYEE BENEFITS COMMITTEE MEETING**  
**April 24, 2023 – 2:00 pm to 4:00 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 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](#)

1. Call to Order
2. Approval of March 20, 2023 SEBC meeting minutes\*
3. Director's Report/Subcommittee Updates
4. Financials
  - a. March 2023 Fund Report
5. Review of CY2022 CVS EGWP/Medicare Part D Prescription Plan Performance and Part D Plan Projections for CY2024
6. RHBAS Updates and Progress Toward May 1 Report to Governor and General Assembly
7. Extension of Special Medicfill Plans through June 30, 2024\*
8. Special Medicfill Plan- Premium Rates and Prescription Copays Effective January 1, 2024
9. Resolution to Establish Financial and Health Policy & Planning Subcommittees\*
10. Presentation by the Office of Value Based Healthcare Delivery
11. Other Business
12. Public Comment – information on making public comment is posted [online](#)
13. 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. § 10002(o)(2) (Trade secrets and commercial or financial information obtained from a person of a privileged or confidential nature).
14. 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.**

The Committee may move into Executive Session for the purpose of discussing the content of documents excluded from the public record under 29 Del. C. § 10004(b)(6) such as confidential financial information and trade secrets pursuant to 29 Del. C. §10002(o)(2) 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.