AGENDA STATE EMPLOYEE BENEFITS COMMITTEE MEETING June 12, 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 <u>Public Meeting Calendar</u> and the <u>SEBC webpage</u>.

Attention: All future SEBC 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: 228 457 367 887 Meeting Passcode: uv5UCv Or Join by Phone: 302-504-8986 Conference ID: 490 620 64# (Press *6 to unmute or *5 to raise your hand, if joining by phone) Meeting Link address: <u>Click here to join the meeting</u>

- 1. Call to Order
- 2. Approval of May 22, 2023 SEBC meeting minutes*
- 3. Director's Report/Subcommittee Updates
- 4. SEBC Quick Reference Dashboard
- 5. 2023 Request for Proposal Updates
- 6. Highmark Delaware Value Based Contracting Updates
- 7. Other Business
- 8. Public Comment information on making public comment is posted <u>online</u>
- 9. Adjournment

Visit the SEBC website at <u>dhr.delaware.gov/benefits/sebc</u> 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.