REVISED AGENDA
STATE EMPLOYEE BENEFITS COMMITTEE MEETING
August 21, 2023 – 2:00 pm to 4:00 pm
Delaware Department of Insurance
1351 W North St, Ste 101, Dover, DE 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 July 24, 2023 SEBC meeting minutes*

3. Director's Report/Subcommittee Updates

4. Financials
   a. GHIP Trend Assumptions*
   b. June 2023 Fund Report
   c. FY23 Q4 Financial Reporting
   d. Key Trends Report
   e. SEBC Dashboard
   f. FY24 GHIP Projections
   g. FY24 GHIP Budget

5. Medicare Request for Proposals Scope and Timeline

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 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.