## REVISED AGENDA STATE EMPLOYEE BENEFITS COMMITTEE MEETING September 18, 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: Meeting information varies from previously established SEBC meetings for CY2023.

Join a Microsoft Teams Meeting by ID | Microsoft Teams
Meeting ID: 214 374 452 192 Meeting Passcode: FXg4xP
Or Join by Phone: 302-504-8986 Conference ID: 895 973 466#
(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 August 21, 2023 SEBC meeting minutes\*
- 3. Director's Report/Subcommittee Updates
- 4. Financials
  - a. Revised June 2023 Fund Report
  - b. July 2023 Fund Report
  - c. SEBC Dashboard Reporting
- 5. Update on Medicare Request for Proposals:

One self-funded employer-sponsored Medicare Supplement plan that is substantially equivalent in design as the current Special Medicfill Medicare Supplement plan. Prescription drug coverage will continue to be provided through the State's Employer Group Waiver Plan (EGWP).

This plan requires no prior authorization of services and mirrors CMS requirements under Original Medicare.

- 6. Extension of Special Medicfill Plans through December 31, 2024\*
- 7. Other Business
- 8. Public Comment information on making public comment is posted online
- 9. Adjournment

Visit the SEBC website at <a href="https://delaware.gov/benefits/sebc">dhr.delaware.gov/benefits/sebc</a> for further details. Meeting materials are posted after each meeting.

<sup>\*</sup>Agenda items may require action and approval by the Committee.