

AGENDA
STATE EMPLOYEE BENEFITS COMMITTEE MEETING
November 20, 2023 – 2:00 pm to 4:30 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](#).

[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 October 23, 2023 SEBC meeting minutes*
3. Director's Report/Subcommittee Updates
4. Financials
 - a. September 2023 Fund Report
 - b. SEBC Dashboard
 - c. FY24 Q1 Financial Reporting
 - d. FY25 GHIP Projections
5. GHIP Eligibility and Enrollment Rule Changes Effective January 1, 2024*
6. GHIP Strategic Framework Updates and Recommendations
7. FY25 GHIP Planning
 - a. Diversity, Equity & Inclusion Benefits Review
 - b. Weight Management Strategy
8. Disability Insurance Program Request for Proposals Summary
9. Other Business
10. Public Comment – information on making public comment is posted [online](#)
11. Executive Session –
 - a. review and discuss the proposals of the finalists for the Short-Term and Long-Term Disability Programs Request for Proposal (DHR2302-DISABLINS), including the contents of documents excluded from the public record pursuant to 29 Del. C. §10004(b)(6) and 29 Del. C. § 10002(o)(2) (trade secrets and commercial or financial information obtained from a person which is of a privileged or confidential nature).
 - b. legal advice related to two pending Disability Appeals pursuant to 29 Del. C. § 10004(b)(4).
12. 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.**