

AGENDA
STATE EMPLOYEE BENEFITS COMMITTEE MEETING
February 20, 2024 – 1:00pm-4:00pm
Delaware Department of Human Resources
841 Silver Lake Boulevard, SEBC Conference Room
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](#).

[Join a Microsoft Teams Meeting by ID | Microsoft Teams](#)
Meeting ID: 279 309 573 722 Meeting Passcode: hwaymf
Or Join by Phone: 302-504-8986 Conference ID: 273 468 289#
(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 January 29, 2024 SEBC meeting minutes*
3. Director's Report/Subcommittee Updates
4. Financials
 - a. January 2024 Fund Report
 - b. FY24 Monthly Budget and Fund Surplus/Deficit
 - c. Updated GHIP Forecast and Rate Scenarios
 - d. SEBC Dashboard
 - e. Quarterly Key Trends Report
 - f. FY24 Q2 Financial Reporting
5. Cost and Utilization of Approved or Extended Programs and Services – Update
6. Diversity Equity and Inclusion Benefits Review - Update
7. Other Business
8. Executive Session –
 - a. Legal advice related to Mental Health Parity and Equity Act pursuant to 29 Del. C. § 10004(b)(4) 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).
9. Public Comment – information on making public comment is posted [online](#)
10. Group Health Insurance Plan Benefit Updates related to the Mental Health Parity and Equity Act*
11. 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.**