## AGENDA STATE EMPLOYEE BENEFITS COMMITTEE MEETING March 25, 2024 – 2:00pm-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 <u>Public Meeting Calendar</u> and the <u>SEBC webpage</u>.

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: <u>Click here to join the meeting</u>

- 1. Call to Order
- 2. Approval of March 11, 2024 SEBC meeting minutes\*
- 3. Public Comment information on making public comment is posted online
- 4. Director's Report/Subcommittee Updates
- 5. Financials
  - a. February 2024 Fund Report
  - b. FY24 Monthly Budget and Fund Surplus/Deficit
- 6. SEBC Dashboard
- 7. FY25 Planning Considerations
  - a. Non-Medicare Health Plan Design Changes\*
    - 1. Mental Health Parity and Addiction Equity Act (MHPAEA)
    - 2. Diversity Equity and Inclusion Benefits
    - 3. COVID-19 Enhancements
  - b. Employer-Sponsored Medicare Supplement Plan Third Party Administrative Services Request for Proposals (RFP) Contract Award Effective January 1, 2025\*
  - c. Health Plan Premium (Rate) Increases\*
    - 1. Non-Medicare Health Plans Effective July 1, 2024
    - 2. Medicare Supplement Plan with and without Prescription Plans Effective January 1, 2025
- 8. Overview of CY2024 Requests for Proposals
  - a. Flexible Spending, Pre-Tax Commuter, COBRA
  - b. Employee Assistance Program
  - c. Accident and Critical Illness Benefits
- 9. Other Business
- 10. 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.