AGENDA STATE EMPLOYEE BENEFITS COMMITTEE MEETING

April 22, 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 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 March 25, 2024 SEBC meeting minutes*
- 3. Director's Report/Subcommittee Updates
- 4. Financials
 - a. March 2024 Fund Report
 - b. FY24 Monthly Budget and Fund Surplus/Deficit
- 5. SEBC Dashboard
- 6. Disability Insurance Program (DIP) Rules and Regulations
- 7. Group Universal Life Marketplace Review
- 8. Weight Loss Medications Medical Purpose and Utilization Management Criteria
- 9. Other Business
- 10. Public Comment information on making public comment is posted online
- 11. 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.