

**AGENDA**  
**STATE EMPLOYEE BENEFITS COMMITTEE MEETING**  
**May 28, 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 April 22, 2024 SEBC meeting minutes\*
3. Public Comment – information on making public comment is posted [online](#)
4. Executive Session pursuant to 29 *Del. C.* § 10004(b)(6)
  - a. Review and discuss content from the SurgeryPlus Savings Analysis excluded from the definition of public record pursuant to 29 *Del. C.* § 10002(o)(2).
  - b. Review and discuss analysis of FY2023 results of the Group Health Insurance Plan (GHIP) Strategic Plan excluded from the definition of public record pursuant to 29 *Del. C.* § 10002(o)(2).
  - c. Review and discuss content of the Securian Group Universal Life Insurance Renewal Proposal excluded from the public record pursuant to 29 *Del. C.* § 10002(o)(2).
5. Director’s Report/Subcommittee Updates
6. Updates to Calendar Year 2024 Requests for Proposals (RFPs)
7. Financials
  - a. April 2024 Fund Report
  - b. FY24 Monthly Budget and Fund Surplus/Deficit
  - c. FY24 Q3 Quarterly Financial Reporting
  - d. SEBC Dashboard
8. GHIP Trend Assumptions
9. SurgeryPlus Savings Analysis
10. Disability Insurance Program (DIP) Rules and Regulations\*
11. GHIP and Statewide Benefits Office Strategic Plan FY2023 Results
12. Group Universal Life Insurance Benefit Renewal Proposal
13. Other Business
14. Adjournment

Visit the SEBC website at [dhr.delaware.gov/benefits/sebc](https://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.**