REVISED AGENDA STATE EMPLOYEE BENEFITS COMMITTEE MEETING

July 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.

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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 June 24, 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)(4) and (6)
 - a. 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).
 - b. Legal advice and the discussion of the content of documents excluded from the definition of public record related to CVS Caremark pursuant to 29 *Del. C.* §§ 10004(b)(4), (b)(6) and 29 *Del. C.* § 10002(o)(2).
- 5. Director's Report/Subcommittee Updates
- 6. Legislative Updates
- 7. Financials
 - a. June 2024 Fund Report
 - b. GHIP Trend Assumptions
- 8. Open Enrollment Results FY25
- 9. Inflation Reduction Act Employer Group Waiver Plan (EGWP) CY2025 Plan Design*
- 10. Securian Group Universal Life Insurance (GUL) Renewal July 1, 2025 June 30, 2026*
- 11. Other Business
- 12. 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.