

**AGENDA**  
**STATE EMPLOYEE BENEFITS COMMITTEE MEETING**  
**September 23, 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 August 26, 2024 SEBC meeting minutes\*
3. Public Comment – information on making public comment is posted [online](#).
4. Director’s Report/Subcommittee Updates
5. Financials
  - a. FY25 GHIP Budget\*
  - b. FY25 GHIP Projections
  - c. Long-Term Projections by Group
  - d. August 2024 Fund Report
6. Life Insurance Benefit Request for Proposal (RFP) – Scope of Work\*
7. Audit Services Request for Proposal (RFP) – Scope of Work\*
8. House Resolution 32 and Updates on GHIP Diabetes Programs and Services
9. Executive Session pursuant to 29 *Del. C.* §§ 10004(b)(6), 10002(o)(1), and 10002(o)(6)
  - a. Level IV Health Plan Appeal
  - b. Level III Disability Appeal
10. Level IV Health Plan Appeal Decision\*
11. Level III Disability Appeal Decision\*
12. Other Business
13. 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.**