

AGENDA
STATE EMPLOYEE BENEFITS COMMITTEE MEETING
October 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 September 23, 2024 SEBC meeting minutes*
3. Public Comment – information on making public comment is posted [online](#).
4. Director’s Report/Subcommittee Updates
5. Financials
 - a. September 2024 Fund Report
 - b. FY25 Monthly Budget and Fund Surplus/Deficit
 - c. Long-Term Projections by Group
 - d. Actuarial Values of non-Medicare Health Plans
6. House Resolution 32 and Updates on GHIP Diabetes Programs and Services
7. Enhancing Diabetes Program Adherence – Pilot Proposal
8. Highmark non-Medicare Virtual Health Program – Enhancement Proposal
9. Audit Services Request for Proposal – Update
10. Executive Session pursuant to 29 *Del. C.* §§ 10004(b)(6), 10002(o)(1), and 10002(o)(6)
 - a. Level III Disability Appeal
11. Level III Disability Appeal Decision*
12. Other Business
13. Adjournment

Visit the SEBC website at 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.**