REVISED AGENDA STATE EMPLOYEE BENEFITS COMMITTEE MEETING November 25, 2024 – 2:00pm – 4:30pm 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 <u>Public Meeting Calendar</u> and the <u>SEBC webpage</u>.

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: <u>Click here to join the meeting</u>

- 1. Call to Order
- 2. Approval of October 28, 2024 SEBC meeting minutes*
- 3. Approval of October 28, 2024 SEBC Executive Session meeting minutes*
- 4. Public Comment Information on making public comment is posted <u>online</u>.
- 5. Director's Report/Subcommittee Updates
- 6. Other Post Employee Benefits (OPEB) Valuation Report Updates
- 7. Financials
 - a. October 2024 Fund Report
 - b. FY25 Monthly Budget and Fund Surplus/Deficit
 - c. FY25 Q1 Financial Reporting
 - d. Long-Term Projections by Group
 - e. Re-Aligning non-Medicare Health Plan Values and Premium Contributions
- 8. Enhancing Diabetes Program Adherence Pilot Proposal*
- 9. FSA, Pre-Tax Commuter, and COBRA Request for Proposals Summary
- 10. Employee Assistance Program (EAP) Request for Proposals Summary
- 11. Group Accident and Critical Illness Supplemental Insurance Request for Proposals Summary
- 12. Other Business
- 13. 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.