

AGENDA
STATE EMPLOYEE BENEFITS COMMITTEE MEETING
December 20, 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 November 25, 2024 SEBC meeting minutes*
3. Public Comment – information on making public comment is posted [online](#).
4. Director’s Report/Subcommittee Updates
5. Financials
 - a. November 2024 Fund Report
 - b. FY25 Monthly Budget and Fund Surplus/Deficit
 - c. Long-Term Projections by Group
6. FSA, Pre-Tax Commuter, and COBRA Request for Proposals Recommendation*
7. Employee Assistance Program (EAP) Request for Proposals Recommendation*
8. Group Accident and Critical Illness Supplemental Insurance Request for Proposals Recommendation*
9. Executive Session pursuant to 29 *Del. C.* § 10004(b) (6)
 - a. Discussion of the content of documents excluded from the definition of public record pursuant to 29 *Del. C.* § 10002(o)(2).
10. Other Business
11. 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.**