AGENDA

STATE EMPLOYEE BENEFITS COMMITTEE MEETING

Friday, February 21, 2025 – 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: 219 092 712 130 Meeting Passcode: Ko2KQY Or Join by Phone: 302-504-8986 Conference ID: 927 562 029# (Press *6 to unmute or *5 to raise your hand, if joining by phone)

Meeting Link address: Join the meeting now

- 1. Call to Order
- 2. Introduction of Committee Members
- Approval of December 20, 2024 SEBC meeting minutes*
- 4. SEBC Structure
- 5. Election of Vice-Chair*
- 6. SEBC Responsibilities
- 7. Statewide Financial Overview Office of Management and Budget
- 8. December 2024 and January 2025 Fund Report and Financial Update
- 9. FY25 Strategic Framework
- 10. Contracting and Request of Proposals (RFP) Processes
- 11. Public Comment information on making public comment is posted online.
- 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.