AGENDA STATE EMPLOYEE BENEFITS COMMITTEE MEETING

Friday, May 30, 2025 – 1:00pm – 3:00pm

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.

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Meeting ID: 241 122 258 045 Meeting Passcode: Mv2BG7jG Or Join by Phone: 302-504-8986 Conference ID: 424 288 765# (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. Approval of April 25, 2025 SEBC Meeting Minutes*
- 3. Statewide Benefits Office Director's Report
- 4. Senate Substitute 1 for Senate Joint Resolution 7 Senator Seigfried
- 5. Request for Proposals (RFPs)
 - a. Audit Services RFP Summary and Recommendation*
 - b. Vision Benefit RFP Review of Draft RFP
 - c. Pharmacy Benefit Manager (PBM) RFP Review of Draft RFP
 - d. Health Data Warehouse RFP Scope of Work
- 6. Financials
 - a. April 2025 Fund Report and Financial Update
 - b. FY25 Q3 Quarterly Financial Reporting
- 7. Subcommittee Resolution*
- 8. Public Comment Information on making public comment is posted online.
- 9. Other Business
- 10. 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.