## AMENDED AGENDA<sup>1</sup> STATE EMPLOYEE BENEFITS COMMITTEE MEETING

Tuesday, July 29, 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: 253 878 221 855 Meeting Passcode: Wv9Eu2Bx Or Join by Phone: 302-504-8986 Conference ID: 868 461 972# (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 June 27, 2025 SEBC Meeting Minutes\*
- 3. Statewide Benefits Office Director's Report
- 4. Proposal Review Committee (PRC) Composition
- 5. 153<sup>rd</sup> General Assembly Legislative Review
- 6. Request for Proposals (RFPs)
  - a. Health Data Warehouse RFP\*
- 7. Aetna non-Medicare Fertility Benefits Update
- 8. Financials
  - a. June 2025 Fund Report and Financial Update
  - b. FY26 GHIP Trend Assumptions\*
- 9. Open Enrollment Results FY26
- 10. Public Comment Information on making public comment is posted online.
- 11. Other Business
- 12. Adjournment

Visit the SEBC website at <a href="https://delaware.gov/benefits/sebc">dhr.delaware.gov/benefits/sebc</a> for further details. Meeting materials are posted after each meeting.

\*Agenda items may require action and approval by the Committee.

<sup>&</sup>lt;sup>1</sup> Need for time-sensitive discussion regarding active procurement determined following issuance of original agenda.