AGENDA

STATE EMPLOYEE BENEFITS COMMITTEE MEETING Monday, September 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.

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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 September 2, 2025 SEBC Meeting Minutes
- 3. Statewide Benefits Office Director's Report
- 4. Financials
 - a. August 2025 Fund Report and Financial Update
 - b. FY25 GHIP GLP-1 Managed Net Cost
- 5. Lantern Surgeons of Excellence Program Incentive Structure
- 6. 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)
- 7. GHIP Strategic Framework
- 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.