AGENDA

STATE EMPLOYEE BENEFITS COMMITTEE MEETING

Tuesday, October 28, 2025 – 2:00pm – 4:30pm 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 September 2, 2025 SEBC Meeting Minutes
- 3. Approval of September 29, 2025 SEBC Meeting Minutes
- 4. Approval of September 29, 2025 SEBC Executive Session Minutes
- 5. Approval of October 10, 2025 SEBC Meeting Minutes
- 6. Statewide Benefits Office Director's Report
- 7. Statewide Financial Overview Office of Management and Budget
- 8. Life Insurance Benefit Request for Proposals Recommendation
- 9. Disability Insurance Program (DIP) Rules and Regulations
- 10. FY24 and FY25 GHIP Strategic Framework Results
- 11. CVS Contract Extension
- 12. Pharmacy Benefit Management (PBM) Request for Proposals (RFP)
- 13. Financials
 - a. September 2025 Fund Report and Financial Update
- 14. Public Comment Information on making public comment is posted online.
- 15. Other Business
- 16. Adjournment

Visit the SEBC website at <u>dhr.delaware.gov/benefits/sebc</u> for further details. Meeting materials are posted after each meeting.