## **AGENDA**

SEBC Retiree Healthcare Benefits Advisory Subcommittee Meeting Thursday, March 16, 2023 at 10:00 a.m. to 12:00 noon Statewide Benefits Office 97 Commerce Way, Suite 201 Large Conference Room Dover, Delaware 19904

The SEBC Retiree Healthcare Benefits Advisory Subcommittee 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 <a href="Public Meeting Calendar">Public Meeting Calendar</a> and the <a href="SEBC webpage">SEBC webpage</a>.

Attention: This Subcommittee meeting will be administered via the Microsoft Teams platform.

Join a Microsoft Teams Meeting by ID | Microsoft Teams

Meeting ID: 231 123 721 421 Meeting Passcode: GUsYre Or Join by Phone: 302-504-8986 Conference ID: 347 646 750# (Press \*6 to unmute or \*5 to raise your hand, if joining by phone)

Meeting Link address: Click here to join the meeting

- 1. Call to Order & Introductions
- 2. Approval of March 6 SEBC RHBAS Meeting Minutes\*
- 3. Medicare Plan Options by State
- 4. Retirement Benefits Study Committee Considerations
- 5. RHBAS Work Plan for March & April 2023 Meetings
- 6. Open Discussion for Subcommittee Members
- 7. Public Comment
- 8. Adjournment

Visit dhr.delaware.gov/benefits/sebc for details on SEBC and Subcommittee meetings.

\*\*The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.

<sup>\*</sup>Agenda items may require action and approval by the Committee.