## AGENDA

## SEBC Retiree Healthcare Benefits Advisory Subcommittee Meeting & Public Hearing Wednesday, March 22, 2023 - 3:00 p.m. to 5:00 p.m. House of Representatives Chamber, Legislative Hall 411 Legislative Avenue Dover, Delaware 19901

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 <u>Public Meeting Calendar</u> and the <u>SEBC webpage</u>.

Attention: This meeting will be conducted via the Zoom Platform

<u>Join Meeting - Zoom</u> Please click this URL to join. <u>https://us02web.zoom.us/j/88354510042?pwd=UDdrak5tWEdGYVpiZS9iU3NNWU5odz09</u> Passcode: SEBC Or join by phone (Press 6\* to unmute or \*9 to raise hand): US: +1 301 715 8592 Webinar ID: 883 5451 0042 Passcode: 256711

- 1. Call to Order & Introductions
- 2. Approval of RHBAS March 16, 2023 Meeting Minutes
- 3. Open Discussion for Subcommittee Members
- 4. Public Comment & Input
  - Those wishing to offer verbal comments during the SEBC Retiree Healthcare Benefits Advisory Subcommittee meeting public comment period may pre-register via email to SEBC@delaware.gov.
  - Each commenter is asked to formally identify themselves for the record, and to make their comments as concise as possible.
  - Each individual will be allotted a maximum of three minutes to comment, this is to ensure that as many people as time permits are able to speak.
  - Individuals who are an authorized representative and designated spokesperson for an organization will be allotted 5 minutes to make public comment. Each organization can only be represented once.
  - Commenters will be recognized by the SEBC administrative staff in a commenting order based on their preregistration.
  - After those who pre-registered have provided comment, SEBC administrative staff will offer the opportunity for others participating either virtually or in-person to provide comment.
  - Presenters who would like to submit written comments and/or information to support their testimony, are requested to submit such information by 12:00 noon on Wednesday, March 22, 2023 to <u>SEBC@delaware.gov</u>.
- 5. Adjournment

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

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

\*\*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.