AGENDA SEBC Retiree Healthcare Benefits Advisory Subcommittee Meeting Wednesday, April 26, 2023 – 10:00 a.m. to 12:00 p.m. 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 <u>Public Meeting Calendar</u> and the <u>SEBC webpage</u>.

Attention: This meeting will be conducted via the Zoom Platform Join Meeting - Zoom Please click this URL to join: https://us02web.zoom.us/j/87859020272?pwd=TVRISmpHdFloOFY4K0dNWGV0dENvQT09 Passcode: SEBC Or join by phone (Press *6 to unmute or *9 to raise hand): US: +1 301 715 8592 Webinar ID: 878 5902 0272 Passcode: 374093

- 1. Call to Order & Introductions
- 2. Approval of April 17, 2023 SEBC RHBAS Meeting Minutes*
- 3. May 1, 2023 Status Report*
- 4. Public Comment on the May 1, 2023 Status Report– information on making public comment is posted <u>online</u>
- 5. Discussion by Subcommittee Members
- 6. Vote on Status Report
- 7. HRA/Individual Marketplace Overview
- 8. Other Post Employment Benefit (OPEB) Options for further Evaluation
- 9. Public Comment information on making public comment is posted <u>online</u>
- 10. Adjournment

Visit dhr.delaware.gov/benefits/sebc 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 the content of documents excluded from the public record under 29 Del. C. § 10004(b)(6) such as confidential financial information and trade secrets pursuant to 29 Del. C. §10002(o)(2) 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.

The Committee reserves the right to adjourn the meeting early, provided all agenda items have been fulfilled. The listed adjournment time is the latest that any meeting is expected to last.