

AGENDA
SEBC Retiree Healthcare Benefits Advisory Subcommittee Meeting
Friday, September 8, 2023 – 1:00 p.m. to 4:00 p.m.
Department of Insurance
1351 West North Street, Suite 101
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 [Public Meeting Calendar](#) and the [SEBC webpage](#).

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 August 24, 2023 SEBC RHBAS Meeting Minutes*
3. Discussion and Recommendations on Upcoming RFP*
4. Discussion of Goals for Non-Grandfathered Medicare-Age Future Retirees (i.e. premiums, savings targets, etc)*
5. Discussion and Recommendations on October 1 Status Report*
6. Discussion and Recommendations – Combinations of OPEB Funding, Eligibility, and Plan Design for Modeling*
7. RHBAS Work Plan for Remaining Meetings*
8. RHBAS Discussion and Other Business*
9. Public Comment – Information on making public comment is posted [online](#)
10. Adjournment

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

***Agenda items may include approval and/or vote 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.