AGENDA SEBC Retiree Healthcare Benefits Advisory Subcommittee Meeting Thursday, October 26, 2023 – 12:00 p.m. to 3:00 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 <u>Public Meeting Calendar</u> and the <u>SEBC webpage</u>.

Join Meeting - Zoom

Please click this URL to join: <u>https://us02web.zoom.us/j/87859020272?pwd=TVRISmpHdFloOFY4K0dNWGV0dENvQT09</u> 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 September 27, 2023 SEBC RHBAS Meeting Minutes*
- 3. Discussion of Goals for Future Medicare and non-Medicare Retirees (i.e. premiums, savings targets, etc)*
- 4. Discussion of Pre-65 Retiree Benefits*
- 5. Discussion on Motion to Establish Healthcare Pricing and Best Practices Committee*
- 6. Discussion and Recommendations Eligibility, Plan Design and future Work Group/Committee Composition & Objectives*
- 7. RHBAS Discussion and Other Business*
- 8. Discussion and Recommendations on RHBAS Report to Governor and General Assembly*
- 9. Public Comment Information on making public comment is posted online
- 10. Adjournment

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

*Agenda items may include approval and/or vote by the Committee.

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.