AGENDA

SEBC Retiree Healthcare Benefits Advisory Subcommittee Meeting Wednesday, December 20, 2023 – 10:00 a.m. to 1:00 p.m. Department of Human Resources 841 Silver Lake Boulevard, SEBC 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 Public Meeting Calendar and the SEBC webpage.

<u>Join Meeting - Zoom</u> 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
- Approval of November 28, 2023 SEBC RHBAS Meeting Minutes*
- 3. 2023 OPEB Actuarial Valuation Report Available Online
- 4. Public Comment Information on making public comment is posted online
- 5. Discussion and Recommendations on RHBAS Report to Governor and General Assembly*
- 6. Discussion on RHBAS Plans for 2024
- 7. RHBAS Discussion and Other Business
- 8. 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 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.