



**MINUTES FROM THE COMBINED MEETING OF THE FINANCIAL and HEALTH POLICY & PLANNING SUBCOMMITTEES
TO THE STATE EMPLOYEE BENEFITS COMMITTEE
FEBRUARY 24, 2022**

The Financial Subcommittee and the Health Policy & Planning (“HP&P”) Subcommittee to the State Employee Benefits Committee (the “Committee”) met Thursday, February 24, 2022 in a combined meeting. In the interests of protecting the citizens of this State from the public health threat caused by COVID-19, this meeting was presented via Webex and participants were encouraged to attend virtually.

Subcommittee Members Represented or in Attendance:

Director Faith Rentz, Statewide Benefits Office (“SBO”), Department of Human Resources (“DHR”) (Appointee of Secretary Claire DeMatteis), Chair
Ms. Judy Anderson, Delaware State Education Association, (Appointee of Mr. Taschner, Executive Director, DSEA)
Mr. Steven Costantino, Director Health Care Reform, Dept. of Health and Social Services (“DHSS”) (Appointee of Secretary Magarik)
Ms. Jeanette Hammon, Sr. Fiscal and Policy Analyst, Office of Management & Budget (“OMB”) (Appointee OMB Director Cerron Cade)
Mr. Daniel Madrid, Chief Operating Officer, Office of the State Treasurer (Appointee of The Honorable Colleen Davis, State Treasurer)
Mr. William Oberle, Delaware State Trooper’s Association (Appointee of Mr. Taschner, Executive Director, DSEA)
Mr. Robert Scoglietti, Deputy Controller General, Office of the Controller General (“OCG”) (Appointee of Controller General Ruth Ann Jones)
Mr. Stuart Snyder, Chief of Staff, Department of Insurance (Appointee of Commissioner Trinidad Navarro)
Ms. Ashley Tucker, Deputy State Court Administrator, Administrative Office of the Courts, (Appointee of The Hon. Collins Seitz, Chief Justice, Delaware Supreme Court)

Subcommittee Members Not Represented or in Attendance:

Mr. Keith Warren, Chief of Staff, Office of the Lt. Governor (Appointee of Lt. Governor Bethany Hall-Long)

Others in Attendance:

Dr. Jessilene Corbett, Deputy Secretary, DHR	Ms. Charlene Hrivnak, CVS Health
Ms. Leighann Hinkle, Deputy Director, SBO, DHR	Ms. Katherine Impellizzeri, Aetna
Mr. Chris Giovannello, Willis Towers Watson (“WTW”)	Ms. Heather Johnson, Controller, DHR
Ms. Jaclyn Iglesias, WTW	Mr. Walter Mateja, IBM Watson Health
Ms. Rebecca Warnken, WTW	Mr. Sean McNeeley, Director of Bond Finance, DOF
Ms. Gabby Costagliola, WTW	Mr. Nick Moriello, Highmark Delaware
Ms. Joanna Adams, Pension Administrator, Office of Pensions (“OPen”)	Ms. Evelyn Nestlerode, Deputy State Court Administrator, CFO, AOC
Ms. Laura Barker, Highmark Delaware	Mr. Cory Orzak, Highmark Delaware
Ms. Wendy Beck, Highmark Delaware	Ms. Louisa Phillips, Delaware Healthcare Association
Ms. Marian Coker, Information Resource Specialist, Department of State	Mr. Charles Simons, Highmark Delaware
Ms. Cherie Dodge Biron, Deputy Principal Asst., DHR	Ms. Courtney Stewart, Deputy Director, OMB
Ms. Sara Dunlevy, CVS Health	Ms. Martha Sturtevant, Exec. Sec., SBO, DHR
Ms. Sandy Hart, IBM Watson Health	Ms. Carole Mick, SBO, DHR - Recorder, State Employee Benefits Committee and Subcommittees

STATE OF DELAWARE STATEWIDE BENEFITS OFFICE

CALLED TO ORDER – DIRECTOR FAITH RENTZ, CHAIR

Director Rentz called the meeting to order at 10:00 a.m.

APPROVAL OF MINUTES – DIRECTOR RENTZ, CHAIR

A MOTION was made by Mr. Scoglietti and seconded by Ms. Anderson to approve the minutes from the Combined Subcommittee meeting on January 20, 2022.

MOTION ADOPTED UNANIMOUSLY.

DIRECTOR'S REPORT – DIRECTOR RENTZ, CHAIR

Distribution of December 9th, 2021 Subcommittee Meeting Follow-ups

Additional information was distributed on February 23rd to subcommittee members on several follow up items.

Agenda for February 28th, 2022 SEBC Meeting

This morning's meeting and this afternoon's Financial Subcommittee meeting will largely focus on voting items that will be brought before the SEBC when they meet on Monday, February 28th. The agenda for that meeting has been distributed and posted publicly.

OTHER BUSINESS

No new business was presented.

PUBLIC COMMENT

No public comment was provided.

EXECUTIVE SESSION

A MOTION was made by Mr. Madrid and seconded by Mr. Scoglietti to move into Executive Session for continued discussions related to the 2021 Health TPA RFP at 10:05 a.m.

MOTION ADOPTED UNANIMOUSLY.

ADJOURNMENT

A MOTION was made by Ms. Hammon and seconded by Ms. Anderson to adjourn the public session at 12:51 p.m. MOTION ADOPTED UNANIMOUSLY.

Respectfully submitted,

Carole Mick, Statewide Benefits Office, Department of Human Resources
Recorder, State Employee Benefits Committee, and Subcommittees