AGENDA

SEBC Financial Subcommittee Meeting Monday, January 22, 2024 – 10:00am-12:00pm Delaware Department of Human Resources 841 Silver Lake Boulevard, SEBC Conference Room Dover, Delaware 19904

The SEBC Financial 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.

Join a Microsoft Teams Meeting by ID | Microsoft Teams

Meeting ID: 299 876 801 99 Meeting Passcode: VuYGRs
Or Join by Phone: 302-504-8986 Conference ID: 961 873 175#
(Press *6 to unmute or *5 to raise your hand, if joining by phone)
Meeting Link address: Click here to join the meeting

- 1. Call to Order
- 2. Approval of December 11, 2023 Financial Subcommittee Minutes*
- 3. Director's Report
- 4. Financials
 - a. November and December 2023 Fund Report
 - b. FY24 Monthly Budget and Fund Surplus/Deficit
 - c. Updated Forecast and Rate Scenarios
- 5. SEBC Dashboard
- 6. GLP-1 Drug and Bariatric Surgery Utilization
 - a. GLP-1 Drug Coverage and Cost/Utilization Update
 - b. Other States Experiences and Solutions
 - c. Bariatric Surgery and SurgeryPlus Utilization
- 7. Other Business
- 8. Public Comment information on making public comment is posted online
- 9. Adjournment

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

^{*}Agenda items may require action and approval by the Committee.