REVISED AGENDA SEBC Financial Subcommittee Meeting Monday, March 18, 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 <u>Public Meeting Calendar</u> and the <u>SEBC webpage</u>.

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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 February 12, 2024 Financial Subcommittee Minutes*
- 3. Director's Report
- 4. Financials
 - a. January and February 2024 Fund Reports
 - b. FY24 Monthly Budget and Fund Surplus/Deficit
- 5. SEBC Dashboard
- 6. FY25 Planning Considerations
 - a. Site of Care Steerage Additional Centers of Excellence Opportunities
 - b. Mental Health Parity and Addiction Equity Act (MHPAEA) Plan Design Changes
 - c. COVID-19 Enhancements
 - d. Diversity Equity and Inclusion Benefits
 - e. Health Plan Premium (Rate) Increases
 - 1. Non-Medicare Health Plans Effective July 1, 2024
 - 2. Medicare Supplement Plan with and without Prescription Plans Effective January 1, 2025
- 7. Other Business
- 8. Public Comment information on making public comment is posted <u>online</u>
- 9. Adjournment

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

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