

Here is the agenda for today's SEBC meeting which begins at 1 p.m. Note agenda item 6 is the discussion of the RHBAS report. You can access the meeting through the link below in the signature box to the State of Delaware Public Meeting Calendar.

AGENDA STATE EMPLOYEE BENEFITS COMMITTEE MEETING

January 29, 2024 – 1:00pm - 4:00pm

Delaware Department of Human Resources
841 Silver Lake Boulevard, SEBC Conference Room
Dover, Delaware 19904

The State Employee Benefits Committee 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.

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1. Call to Order
2. Approval of December 21, SEBC meeting minutes*
3. Director's Report/Subcommittee Updates
4. Financials
 - a. December 2023 Fund Report
 - b. FY24 Monthly Budget and Fund Surplus/Deficit
 - c. Updated Forecast and Rate Scenarios
5. 2023 OPEB Actuarial Valuation Report – Available Online
6. Retiree Healthcare Benefits Advisory Subcommittee (RHBAS) Report and Recommendations
7. Diversity Equity and Inclusion Benefits Review
8. GLP-1 Drug and Bariatric Surgery Utilization
 - a. GLP-1 Drug Coverage and Cost/Utilization Update
 - b. Bariatric Surgery and SurgeryPlus Utilization
 - c. Other States Experiences and Solutions
9. Other Business
10. Executive Session –
 - a. Legal advice related to Mental Health Parity and Equity Act pursuant to 29 Del. C. § 10004(b) (4) and 29 Del. C. § 10002(o)(2) (trade secrets and commercial or financial information obtained from a person which is of a privileged or confidential nature).
 - b. Legal advice related to a pending Healthcare Appeal pursuant to 29 Del. C. § 10004(b)(4).
11. Public Comment – information on making public comment is posted online

12. Group Health Insurance Plan Benefit Updates related to the Mental Health Parity and Equity Act*

13. Healthcare Appeal Decision*

14. Adjournment

Visit the SEBC website at dhr.delaware.gov/benefits/sebc for further details. Meeting materials are posted after each meeting.

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

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RISE Delaware: Retirees Investing in Social Equity Delaware

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