RISE Delaware Update for October 22nd

RISE Delaware Update: 10/23 SEBC meeting and 10/26 RHBAS meeting

Dear RISE Delaware:

There are two meetings coming up this week and you will want to pay attention to them. The first is the SEBC meeting tomorrow, October 23, from 2-4 p.m. The second meeting is the RHBAS meeting on Thursday, October 26 from 12 noon to 3 p.m. Further information is below. If the links in this message do not work, please go to the Public Meeting Calendar (link below in signature block) at <u>Delaware.gov</u> and click on the link in the agenda.

Thanks, and have a great week!

Meeting 1: SEBC meeting tomorrow, October 23 from 2:00 p.m. - 4:00 p.m. Please see the agenda below for instructions as to how to sign into the virtual meeting. If there are documents available for this meeting, check the Public meeting calendar.

STATE EMPLOYEE BENEFITS COMMITTEE MEETING

October 23, 2023 – 2:00 pm to 4:00 pm Delaware Department of Insurance 1351 W North St, Ste 101, Dover, DE 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.

Attention: Virtual meeting information will remain the same for established SEBC meetings for CY2023.

VIRTUAL MEETING INFORMATION

Meeting ID: 275 603 824 340 Meeting Passcode: hbRwQz Or Join by Phone: 302-504-8986 Conference ID: 178 373 247# (Press *6 to unmute or *5 to raise your hand, if joining by phone)

https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting

AGENDA

- 1. Call to Order
- 2. Approval of September 18, 2023 and October 2, 2023 SEBC meeting minutes*
- 3. Director's Report/Subcommittee Updates

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- 4. Financials
 - a. August 2023 Fund Report
 - b. SEBC Dashboard
 - c. FY24 GHIP Budget*
- 5. GHIP Eligibility and Enrollment Rule Changes Effective January 1, 2024
- 6. GHIP Strategic Framework Updates and Recommendations
- 7. Centers of Excellence Administration Request for Proposals Contract Recommendation*
- 8. Other Business
- 9. Public Comment information on making public comment is posted online
- 10.Executive Session discussion of Disability Appeal pursuant to 29 Del. C. § 10004(b)(6) and 29 Del C. § 10004 (o)((6) (any records specifically exempted from public disclosure by statute or common law)
- 11. Adjournment

Meeting 2: RHBAS on October 26 from 12 noon to 3 p.m. If there are documents available for this meeting, check the Public meeting calendar.

SEBC Retiree Healthcare Benefits Advisory Subcommittee Meeting

Thursday, October 26, 2023 – 12:00 p.m. to 3:00 p.m. Department of Insurance 1351 West North Street, Suite 101 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.

Join Meeting - Zoom

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

AGENDA

1. Call to Order & Introductions

RISE Delaware Update for October 22nd

- 2. Approval of September 27, 2023 SEBC RHBAS Meeting Minutes*
- 3. Discussion of Goals for Future Medicare and non-Medicare Retirees (i.e. premiums, savings targets, etc)*
- 4. Discussion of Pre-65 Retiree Benefits*
- 5. Discussion on Motion to Establish Healthcare Pricing and Best Practices Committee*
- 6. Discussion and Recommendations Eligibility, Plan Design and future Work Group/Committee
- 1. Composition & Objectives*
- 7. RHBAS Discussion and Other Business*
- 8. Discussion and Recommendations on RHBAS Report to Governor and General Assembly*
- 9. Public Comment Information on making public comment is posted online 10.Adjournment

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

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RISE Delaware: Retirees Investing in Social Equity Delaware

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https://www.facebook.com/groups/1131036457767524

https://www.facebook.com/RiseDelaware

https://www.gofundme.com/f/rise-delaware-round-2-legal-and-other-costs

Our Web site: www.risede.com

Checks may be made payable to: RISE Delaware

Address: RISE Delaware, P.O. Box 7262, Newark, DE 19714

Public Meeting Calendar: State of Delaware https://publicmeetings.delaware.gov/#/

