RISE Delaware Update: Thanks! SEBC meeting February 20 from 1-4 PM

Thanks to everyone who attended the Joint Meeting of the House and Senate Health Committees! We had about 60 people attending in person and a number of comments, both in- person and virtual. It is always great to see people turn out for these events—it makes a big impression on legislators when they see a packed room.

Also, please note that the SEBC meets tomorrow afternoon. The agenda is below. Go to the Public Meeting Calendar for February 20 and scroll down to the SEBC meeting. The State of Delaware Public Meeting Calendar link is also below in the signature box if this link does not work:: https://publicmeetings.delaware.gov/#/

Thanks again, Lisa Diller President, RISE Delaware

STATE EMPLOYEE BENEFITS COMMITTEE MEETING

February 20, 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.

AGENDA

- 1. Call to Order
- 2. Approval of January 29, 2024 SEBC meeting minutes*
- 3. Director's Report/Subcommittee Updates
- 4. Financials
 - a. January 2024 Fund Report
 - b. FY24 Monthly Budget and Fund Surplus/Deficit
 - c. Updated GHIP Forecast and Rate Scenarios
 - d. SEBC Dashboard
 - e. Quarterly Key Trends Report
 - f. FY24 Q2 Financial Reporting
- 5. Cost and Utilization of Approved or Extended Programs and Services Update
- 6. Diversity Equity and Inclusion Benefits Review Update
- 7. Other Business
- 8. 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).
- 9. Public Comment information on making public comment is posted online
- 10. Group Health Insurance Plan Benefit Updates related to the Mental Health Parity and Equity Act*

RISE Delaware Update: Thanks! SEBC meeting February 20 from 1-4 PM

11. 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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Our Web site: www.risede.com

Checks may be made payable to: RISE Delaware

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

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