

RISE Delaware Update: SEBC meeting on Monday (3/11) at 2:00 PM

The State Employee Benefits Committee (SEBC) will meet on Monday, March 11, 2024 from 2:00-4:00 pm. Please note that there is an Executive Session, which includes a discussion of our lawsuit, scheduled early in the agenda and it is difficult to predict the length of that meeting. So, if you are attending in-person or watching online, be prepared to wait for the meeting to resume. Also, note that the Medicare supplement RFP and Contract is #6 on the agenda.

The full agenda, the online link, and other meeting documents may be found by clicking on the link below. If the link below does not work, go to the public meeting calendar link in our signature box below and find the meetings for March 11, 2024 to see the documents and how to get into the virtual meeting.

Thanks for your interest and support!

Lisa Diller

President, RISE Delaware

<https://publicmeetings.delaware.gov/#/meeting/77301>

STATE EMPLOYEE BENEFITS COMMITTEE MEETING

March 11, 2024 – 2:00pm-4:00pm
Delaware Department of Human Resources
841 Silver Lake Boulevard
SEBC Conference Room
Dover, Delaware 19904

AGENDA

1. Call to Order
2. Approval of February 20, 2024 SEBC meeting minutes*
3. Executive Session –
 - a. Legal advice and the discussion of the content of documents excluded from the definition of public record related to Mental Health Parity and Addiction Equity Act pursuant to 29 Del. C. §§ 10004(b)(4), (b)(6) 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. Review and discuss the CVS Caremark market check including the content of documents excluded from public record pursuant to 29 Del. C. § 10004(b)(6) and 29 Del C. § 10004(o)(2) (Trade secrets and commercial or financial information obtained from a person of a privileged or confidential nature).
 - c. Legal advice related to RISE Delaware lawsuit pursuant to 29 Del. C. §10004(b)(4)
4. Director's Report
5. FY25 Planning Considerations
 - a. Mental Health Parity and Addiction Equity Act (MHPAEA) Plan Design Changes
 - b. Cost and Utilization of Approved or Extended Programs and Services – Update
 - c. Diversity Equity and Inclusion Benefits Review – Update
 - d. Updated Forecast and Rate Scenarios
6. Medicare RFP Overview and Contract Award Recommendation (vote to be taken at March 25 meeting)

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7. SurgeryPlus Savings Analysis – Progress Update
8. Weight Loss Medications – Medical Purpose and Utilization Management Criteria
9. Other Business
10. Public Comment – information on making public comment is posted online
11. Adjournment

Lisa Diller, President
RISE Delaware

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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

Public Meeting Calendar: State of Delaware

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