

SEBC Meeting on Friday, May 30, 2025

The State Employee Benefits Committee (SEBC) will hold a meeting on Friday, May 30, 2025 at 1:00 p.m. at the **Delaware Department of Human Resources, 841 Silver Lake Boulevard., Suite 200, Dover, DE 19904** in the **SEBC Conference Room**, or, you may join this meeting via Microsoft Teams. If you are attending the meeting virtually, please use the virtual meeting information below or accept the calendar invite that you received.

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Links to attachments such as the agenda and documents may be found at this link on the Delaware Public Meeting Calendar:

<https://publicmeetings.delaware.gov/#/meeting/81679>

Thanks,

Lisa Diller

Agenda

1. Call to Order
2. Approval of April 25, 2025 SEBC Meeting Minutes*
3. Statewide Benefits Office Director's Report
4. Senate Substitute 1 for Senate Joint Resolution 7 – Senator Seigfried
5. Request for Proposals (RFPs)
 - a. Audit Services RFP – Summary and Recommendation*
 - b. Vision Benefit RFP – Review of Draft RFP
 - c. Pharmacy Benefit Manager (PBM) RFP – Review of Draft RFP
 - d. Health Data Warehouse RFP – Scope of Work
6. Financials

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- a. April 2025 Fund Report and Financial Update
- b. FY25 Q3 Quarterly Financial Reporting
- 7. Subcommittee Resolution*
- 8. Public Comment – Information on making public comment is posted online.
- 9. Other Business
- 10. Adjournment

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RISE Delaware: Retirees Investing in Social Equity Delaware

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Elisa Diller, President

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