



STATE OF DELAWARE

Retirement Benefit Study Committee

December 10, 2019 at 1:30 PM to 3:00 PM

Location: JFC Hearing Room

Legislative Hall, Dover, DE 19901

Agenda

- I. Call to Order
- II. Introductions
- III. Approval of the Minutes of the Meeting of November 12, 2019
- IV. Demographics of Existing Coverage
- V. Specifics of Spousal Coverage
- VI. Sample Actuarial Calculations and their Effect on the Liability
- VII. 'Work-in-Progress' Items for future Meetings
- VIII. Remaining Committee Meetings
- IX. Public Comment
- X. Adjournment

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets or the content of documents excluded from the public record pursuant to 29 Del. C. § 10004(b)(6), to hold preliminary discussions on site acquisitions for any publicly funded capital improvements, or sales or leases of real property pursuant to 29 Del. C. §10004(b)(2) and to receive legal advice pursuant to 29 Del. C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.