



STATE OF DELAWARE

Retirement Benefit Study Committee

January 7, 2020 at 1:00 PM to 3:00 PM

Location: JFC Hearing Room

Legislative Hall, Dover, DE 19901

Agenda

- I. Call to Order
 - a. Introductions
 - b. Approval of the Minutes of the Meeting of December 10, 2019
- II. Review of the Significance of the OPEB Liability
- III. Consideration and Discussion of Goals
- IV. Cost Management
- V. OPEB Reduction Opportunities
- VI. More Modeling: Sample Actuarial Calculations and their Effect on the Liability
- VII. Remaining Committee Meetings
- VIII. Public Comment
- IX. 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.