Retirement Benefit Study Committee
March 9, 2020 at 9:00 AM to 11:00 AM
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 January 7, 2020

II. Summary of Prior Meetings

III. Funding vs. Benefit Modifications
   a. Universe of Modifications Modeled

IV. Modifications under consideration for further analysis and impact on participants
   a. Challenges
   b. Implementation
   c. Key Questions to Address

V. HRA Details
   a. ABCs of HRAs
   b. Other State and Local Government Implementations
   c. High, Medium and Low Utilization

VI. Review and Approve DEFAC presentation

VII. Next Steps and March 31st Report

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.