



STATE OF DELAWARE

## Retirement Benefit Study Committee

November 12, 2019 at 1:00 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 September 26, 2019
- IV. Cherion's Actuarial Summary of Delaware's Retiree Healthcare Liability
- V. SEBC Cost Containment Efforts
- VI. Benchmarking Retiree Medical/Pharmacy Benefits among select States
- VII. Funding Status of Benchmarked States
  - a. AAA rated States' Approach to Retiree Healthcare
- 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.