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.