

# GIC COMMISSION MEETING TUESDAY, DECEMBER 19, 2017 8:30 A.M.

## Charles F. Hurley Building 19 Staniford Street, 4th Floor, Boston, MA 02114

### December 19, 2017 Commission Meeting Agenda

#### I. Approval of Minutes

#### II. Executive Director's Report

- Commissioner transitions
- o Recent legislative meetings
- o Communications Director
- o Legislative Affairs Associate Director
- o Recent staff awards
- III. Fiscal & Budget Report

#### IV. Procurement

- **Pharmacy Benefit Manager Review**: discuss the Pharmacy Benefit Manager procurement process and decisions.
- FSA Contract
- V. Listening Tour Update: provide an overview of the themes and feedback we heard during the listening tour and remind the group of all the stops we have upcoming for the public hearing in January. We will ask various commissioners who attended these events to provide their feedback as well.