

PUBLIC NOTICE
GIC COMMISSION MEETING
Thursday, October 4, 2018
8:30 A.M.

John W. McCormack Building
Conference Rooms 1&2, 21st Floor
1 Ashburton Place, Boston, MA 02108

- **Approval of Meeting Minutes (*VOTE*)**
 - August 7, 2018
- **Director's Report (*INFORM*)**
 - Review of meeting goals
 - Legislative update
 - Affordability Task Force update
 - Flu Campaign & Clinic
- **Functional Review (*INFORM*)**
 - FY18 Summary & Preliminary View on FY19
- **Tuven Audit Review (*INFORM*)**
 - FY17 audits of CVS, Neighborhood Health, Tufts Health, and Harvard Pilgrim Health plans
- **Governance: Part 3 (*INFORM, DISCUSS & VOTE*)**
 - Recap of presentations from prior commission meetings on open meeting law, procurements and role of a board member, as well as legal summits with regulating bodies and others
 - Lessons learned and recommendations for further action
 - Rate Development, Timeline and Approach
- **Healthcare Financial Benchmarking (*INFORM*)**
 - Willis Towers Watson to present findings from their annual survey
- **In Closing: Out & About, Misc. Updates, Wrap-Up & Discussion & Other Business**
 - Commissioners to sign FSA consultant contract