

**PUBLIC NOTICE**

**GIC COMMISSION MEETING**

**Thursday, November 1, 2018**

**8:30 A.M.**

***\*****extended\**

John W. McCormick Building

Conference Rooms 1&2, 21st Floor

1 Ashburton Place, Boston, MA 02108

**\*\*Please note: The sequence of the agenda is under review and may change as a result of Commissioner feedback\*\***

* + **Approval of Meeting Minutes *(VOTE)***
		- October 4, 2018
	+ **Director’s Report *(INFORM)***
		- Flexible Spending Account Procurement Update
		- Annual Health Plan Stewardship Meetings
		- Heat Map of Employee disbursement across Massachusetts
		- Calendar of upcoming events
		- Medicare Advantage Rate Renewal
		- Cost Trend Hearings review
	+ **Introduction: CHIA & Health Policy Commission (INFORM)**
		- **Presentations by Ray Campbell (CHIA) and David Seltz (HPHC)**
	+ **Break**
	+ **Healthcare Financial Benchmarking (INFORM)**
		- Continuation of Willis Tower’s benchmarking discussion from October meeting. (if time permits)
	+ **Accenture Update (INFORM)**
		- Project Update
		- Business Process Redesign
	+ **Functional Reviews (INFORM)**
		- Monthly GIC financial updates
	+ **In Closing: Out & About, Misc. Updates, Wrap-Up & Discussion & Other Business**
		- Governance – follow up on subcommittee formation, Charter and Next Steps