

**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