

PUBLIC NOTICE
GIC COMMISSION MEETING
Wednesday, June 13, 2018
8:30 A.M.

Group Insurance Commission Office
Nancy A. Bolduc Conference Room, 4th Floor,
19 Staniford St., Boston, MA 02114

- I. **Approval of Meeting Minutes (VOTE)**
 - February 6, 2018
 - February 22, 2018
- II. **Director's Report (INFORM)**
 - Review of meeting goals
 - Update on legislation engagement and other activities
- III. **Functional Reviews (INFORM)**
 - Budget & Financial
 - May and June estimated premium payments
 - March, April & May claim reports
- IV. **Trust Fund Authorization (VOTE)**

Presentation of requests for the following areas:

 - Information Technology
 - Administrative Services
 - Communications
- V. **Governance (INFORM & DISCUSS)**
 - Guide for Members of Public Boards and Commissions (Inspector General Publication)
 - Presentation from the Inspector General's office on the role of a board member and discussion
- VI. **Contracts (INFORM & VOTE)**

Contracts: (require signature by Commissioners)

Presentation of new contracts resulting from Health and Pharmacy procurements as authorized by the Commission:

 - Pharmacy Benefit Manager: ESI – active & CVS – EGWP
 - Employee Assistance Plan: Optum (United Behavioral Health)
 - Health Plans: Tufts, Harvard Pilgrim Health Care, Fallon, Neighborhood Health Plan , Health New England & UniCare

Contract Amendments: (require permission for Executive Director to sign)

Presentation of Consultant and other Contract Amendments for optional extensions:

 - Dental & Vision Consultants – Boston Business Partners
 - Long Term Disability Consultants – Gallagher
 - Life Consultant – Segal
 - Audit – Truven
 - Data Warehouse: Optumhealth Care Solutions
- VII. **Annual Enrollment Update (INFORM)**
- VIII. **In Closing: Out & About, Misc. Updates, Wrap-Up & Discussion & Other Business**
 - Vice Chair – temporary appointment