

PUBLIC NOTICE
GIC COMMISSION MEETING
Thursday, November 21, 2019
8:30 A.M.

John W. McCormack 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****

- I. Approval of September 19, 2019 Meeting Minutes (VOTE)**
- II. Director's Report (INFORM)**
 - Review of Commission Calendar and workflows
 - Overview of the Annual Stewardship Meetings with benefit vendors
 - State Audit related to Pharmacy Benefit Managers
 - Flu Campaign
 - Space Planning – Redevelopment of the Hurley Building
 - Legislative Update
- III. Highlights from the Cost Trend Hearings (INFORM)**
 - Presentations by the Health Policy Commission (HPC) and the Center for Health Information and Analysis (CHIA) providing highlights from the 2019 Cost Trend Hearings with a GIC focus.
- IV. CFO Update (INFORM)**
 - FY2020 First Quarter Financial Performance report
- V. Contracts & Amendments (VOTE, INFORM)**
 - Audit Recommendation (VOTE)
Recommendation to the commission for approval of the apparent successful bidder in the GIC's health plan auditor procurement.
 - Procurement Updates (INFORM)
Ongoing procurements for Life/LTD Consultant and the Data Warehouse
- VI. GIC Modernization (INFORM)**
 - Update on status of myGICLink development, training, and launch preparation activities
- VII. In Closing: Out & About, Misc. Updates, Wrap-Up, Discussion & Other Business (INFORM)**