

February 13, 2023

In accordance with Sections 18-25 of Chapter 30A of the Massachusetts General Laws and Chapter 20 of the Acts of 2021, notice is hereby given of a meeting of the Massachusetts Group Insurance Commission. The meeting will take place as noted below.

Massachusetts Group Insurance Commission

February 16, 2023 8:30am-10:30am Remote Commissioner participation via Zoom Live Streaming for the public available via the <u>GIC's YouTube Channel</u>

## **Public Meeting Agenda**

- I. Approval of minutes from January 19, 2023 meeting
- II. Executive Director's Report
- III. Public Information Sessions Report
  - Discussion of the recent public information sessions; member questions and feedback
- IV. FY24 Medical Benefit Plan Design Recommendation and Vote
  - Review and finalization of the plan design recommendations made at the January meeting and vote on recommendations.
- V. CFO Report
  - Financial report of year-to-date actual claims spending compared to budgeted
- VI. Other Business & Adjournment