

PUBLIC NOTICE
GIC COMMISSION MEETING
Thursday, December 6, 2018
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 Meeting Minutes (VOTE)**
 - a. November 1, 2018

- II. **Director's Report (INFORM)**
 - a. Municipal Update
 - b. Flexible Spending Account (FSA) Vendor Procurement Update
 - c. Rx Implementation Reminder on Transitional Issues
 - d. Annual Benefit Vendor Stewardship Meetings

- III. **Health Benefits Update – Willis Towers Watson (INFORM)**
 - a. Calendar
 - b. Rate Development
 - c. Benefit Design Preview

- IV. **Employee Assistance Program (EAP) /Optum (INFORM)**

- V. **WTW Amendments (VOTE)**
 - a. Communications
 - b. Analytic Support

- VI. **In Closing: Out & About, Misc. Updates, Wrap-Up & Discussion & Other Business**
 - a. Thank you Margaret Thompson
 - b. Governance

**There will be a Meeting of the Commission's Special Sub-Committee on Governance
Immediately following the Regular Commission Meeting**

Sub-Committee Agenda

- I. Review of Sub-Committee Charter**
- II. Review of sample By-Laws and discussion of approach to By-Laws and topical areas for consideration**
- III. Future meeting dates, work flow and expectations**