

PUBLIC NOTICE

GIC COMMISSION MEETING

Thursday, April 15, 2021

8:30 A.M.

Please note that due to the Governor's order limiting public gatherings, this meeting will be held online.

The public may view the live-stream or view the recorded version on YouTube at: <https://youtu.be/JTdh0XeO1mc>

****Please note: The sequence of the agenda is under review and may change as a result of Commissioner feedback****

- I. Approval of 03/04/2021 Minutes (VOTE)
- II. Executive Director's Report (INFORM)
 - Calendar
 - Communications/Legislation/Municipalities
 - Human Resources
 - COVID-19
 - Annual Enrollment Plan
 - COBRA (American Rescue Plan Compliance)
 - Fallon Health Announcement
 - Dependent Care Assistance Plan (DCAP) Flexible Spending Account (FSA)
- III. Benefit Procurement & Vendor Management (INFORM & VOTE)
 - Presentation of Health & Pharmacy Consultant apparent successful Bidder
- IV. Engagement Strategy (INFORM)
- V. CFO UPDATE (INFORM)
 - COVID Claims Update
 - FY21 Spending to Date
- VI. Other Business/Adjournment