

PUBLIC NOTICE

GIC COMMISSION MEETING Thursday, DECEMBER 17, 2020 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/M7h52KhdRrc>

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

- I. Approval of 11/19/2020 Minutes (VOTE)
- II. Executive Director's Report (INFORM)
 - Calendar
 - Communications
 - Mass4You Employee Assistance Program (EAP)
 - FY2020 Annual Report
 - Legislation & Municipalities
 - FY21 State Budget Enacted
 - GIC Municipal portfolio
 - Human Resource updates
 - Public Information Sessions
 - COVID-19
- III. COVID-19 Data Review (INFORM)
Benefit Procurement & Vendor Management (INFORM & VOTE)
- IV.
 - FY22 Preliminary Rate (INFORM)
 - Dental & Vision Procurement Recommendation (VOTE)
- V. Regulation Amendments (VOTE)
- VI. Modernization (INFORM)
CFO Update (INFORM)
- VII.
 - Budget Update
 - Plan Audit Update
- VIII. Other Business/Adjournment