

**PUBLIC NOTICE**  
**GIC COMMISSION MEETING**  
**Thursday, December 19, 2019**  
**8:30 A.M.**

John W. McCormack Building  
Conference Rooms 1&2, 21<sup>st</sup> 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 Minutes (VOTE)  
11/21/19
- II. Transition Update (INFORM)
- III. Directors Report (INFORM)
  - Calendar
  - State Auditor
  - Mass4You Update (Video)
  - Public Listening Sessions
  - Legislative Update
  - Municipal Enrollment
- IV. Annual Benefit Trend & Rate Review (INFORM)
  - Out of Pocket Update
  - Summary of the Annual Stewardship Meetings
  - FY21 Preliminary Pricing
  - Look Back & Look Ahead (benefit review)
- V. Contracts & Amendments (INFORM & VOTE)
  - Audit Contract (Sign)
  - Life/LTD Consultant Recommendation (Vote)
  - Data Warehouse Procurement Update (Inform)
- VI. Modernization Update (INFORM)
  - Launch & Roll Out
- VII. Other Business (VOTE)
  - Executive Director Selection Process