

PUBLIC NOTICE

GIC COMMISSION MEETING Thursday, FEBRUARY 11, 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/Ou_d55ciISM

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

- I. Approval of 01/21/202 Minutes (VOTE)
- II. Executive Director's Report (INFORM)
 - Calendar
 - Communications/Legislation/Municipalities
 - Human Resources
 - COVID-19
 - Commission Membership
 - YTD Budget and COVID Claims
 - Health Benefit Consultant Procurement status update
- III. Diversity, Equity, and Inclusion & Race/Ethnicity Data (INFORM)
 - Development of a GIC Diversity, Equity & Inclusion Agenda
 - Race and Ethnicity Data
- IV. Engagement Update
 - Public Information Session Report (INFORM)
- V. Out of Pocket Report, Part 2 (INFORM)
 - Behavioral Health
 - Pharmacy
- VI. Benefit Procurement & Vendor Management (VOTE)
 - FY22 Plan Design Proposals (VOTE)
- VII. Other Business/Adjournment