

## **PUBLIC NOTICE**

## GIC COMMISSION MEETING Thursday, February 28, 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 February 7, 2019 Meeting Minutes (VOTE)
- II. Director's Report (INFORM)
  - a. Pre RFR Discussion of Audit Vendor Procurement
  - b. AFL-CIO Letter response
  - c. UniCare Behavioral Health claim backlog status
- III. Fiscal Year 20 EGRs & RMTs Premium Reserve Allocation (VOTE)
- IV. Fiscal Year 20 Full Cost Premiums Recommendations (VOTE)
- V. Municipal Administrative Fee (VOTE)
- VI. In Closing: Out & About, Misc. Updates, Wrap-Up & Discussion & Other Business