

**PUBLIC NOTICE**  
**GIC COMMISSION MEETING**  
**Thursday, February 06, 2020**  
**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)**  
01/16/2020
- II. **Directors Report (INFORM)**
  - Calendar
  - Legislative Update
  - Feedback from Listening Sessions
- III. **FY21 Plan Design Recommendation (VOTE)**
  - UniCare Behavioral Health Benefits
- IV. **Annual Enrollment (INFORM & VOTE )**
  - Coordinator Trainings
  - Health Fairs
  - Budget/ Trust Fund Approval
- V. **Contracts & Amendments (INFORM & VOTE )**
  - Data Warehouse Apparent Successful Bidder Recommendation (VOTE)
- VI. **Other Business (INFORM)**
  - Executive Director Selection Process Update