



PUBLIC NOTICE
GIC COMMISSION MEETING
Thursday, February 7, 2019
8:30 A.M.

John W. McCormack Building
Conference Rooms 1&2, 21st 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 January 17, 2019 Meeting Minutes (VOTE)**
- II. Director's Report (INFORM)**
 - a. Public Listening Sessions Recap & Exec Summary
- III. FY20 Benefit Design Recommendations (VOTE & INFORM)**
 - a. Member & Budget Impacts for Ambulatory Surgery
 - b. Provider Tiering
 - c. FY20 Benefit Design Changes: Budget Impact
- IV. Dental & Vision Rates (VOTE)**
- V. Annual Open Enrollment (VOTE)**

Annual request for authority to spend trust funds for open enrollment expenses
- VI. In Closing: Out & About, Misc. Updates, Wrap-Up & Discussion & Other Business**

**There will be a Meeting of the Commission's Special Sub-Committee on Governance
Immediately following the Regular Commission Meeting**

Sub-Committee Agenda

- I. Review of draft By-Laws**
- II. Future meeting dates, work flow and expectations**