

**PUBLIC NOTICE**  
**GIC COMMISSION MEETING**  
**Thursday, January 16, 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)  
12/19/19
- II. Directors Report (INFORM)
  - Welcome - Patricia Jennings, Public Member
  - Calendar
  - Legislative Update
  - Annual Report FY2019
  - Modernization Update
- III. Review Preliminary Plan Design (INFORM)
- IV. Out of Pocket Report (OOP report) (INFORM)  
Further details regarding :
  - household OOP over \$5,000,
  - household OOP over \$10,000,
  - Behavioral Health OOP by diagnosis and in-patient facility, and
  - Pharmacy OOP by therapeutic class,
  - Potential impact of legislative initiatives
- V. Chief Finance Officer Update (INFORM)
  - FY20 Budget Update
- VI. Contracts & Amendments (INFORM )
  - Life/LTD Consultant Contract (Sign)
  - Data Warehouse Update
- VII. Other Business (INFORM)
  - Update on Executive Director Selection Process