



**PUBLIC NOTICE**  
**GIC COMMISSION MEETING**  
**Thursday, January 17, 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 December 6, 2018 Meeting Minutes (VOTE)**
- II. Director's Report (INFORM)**
  - a. Public Listening Sessions –schedule and locations
  - b. Update on Annual Report progress
  - c. Update on New Legislative session
- III. Benefit Plan Design Recommendations: Willis Towers Watson (INFORM)**
  - a. Recommendations for FY20 plan design changes
  - b. Discussion of strategic vision
- IV. Flexible Spending Account (FSA) Procurement (VOTE)**

Procurement team recommendation for designation of apparent successful bidder
- V. Contract Amendments (VOTE)**
  - a. Accenture – Scope of Work expansion
  - b. Davis Vision FY20 & 21 amendment for optional renewals
- VI. Functional Reviews (INFORM)**
  - a. Budget & Financial reports – Claims expenditures & premium payments through December 2018
  - b. FY19 state share premium budget
- VII. In Closing: Out & About, Misc. Updates, Wrap-Up & Discussion & Other Business**
  - a. Governance Sub-Committee update