

## PUBLIC NOTICE

### GIC COMMISSION MEETING Thursday, JANUARY 21, 2021 8:30 A.M.

*Please note that due to the Governor's order limiting public gatherings, this meeting will be held online.*

*The public may view the live-stream or view the recorded version on YouTube at: <https://youtu.be/PZpoWCnb2VI>*

**\*\*Please note: The sequence of the agenda is under review and may change as a result of Commissioner feedback\*\***

- I. Approval of 12/17/2020 Minutes (VOTE)
- II. Executive Director's Report (INFORM)
  - Calendar
  - Communications/Legislation/Municipalities
  - Human Resources
  - Public Listening Sessions
  - Health Benefit Procurement Consultant Request for Responses
  - Tufts & Harvard Pilgrim Merger
  - COVID-19
- III. COVID-19 Impact on Cost and Utilization
- IV. Benefit Procurement & Vendor Management (INFORM & VOTE)
  - FY22 Plan Design (INFORM)
  - Life/Accidental Death & Dismemberment and Long-Term Disability Vendor Procurement: Apparent successful bidder recommendation (VOTE)
- V. Out of Pocket Report (INFORM)
- VI. CFO Update (INFORM)
  - Budget and COVID claims update
  - FY21 spending to date
- VII. Other Business/Adjournment