

## PUBLIC NOTICE

### GIC COMMISSION MEETING

Thursday, June 17, 2021

8:30 A.M – 12:00 P.M.

*\*meeting extended*

*Please note that this meeting will be held online.*

*The public may view the live-stream or view the recorded version on YouTube: <https://youtu.be/X61t7nz83ag>*

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

- I. Approval of 05/20/2021 Minutes (VOTE)
  - II. Executive Director's Report (INFORM)
    - Calendar
    - Human Resources
    - Communications/Legislation/Municipalities
    - Dependent Care Assistance Plan (DCAP)
    - Office Move Update
    - COVID-19
    - Engagement / Conjoint Survey
    - Health Care Consultant and Life/LTD contracts to be signed
  - III. Cost Drivers (INFORM)
    - Discussion of Prescription Drugs and their impact on health care costs and premiums
  - IV. Cost Trends (INFORM)
    - Presentations by Health Policy Commission (HPC) & Center for Health Information and Analytics (CHIA) on health care cost trends
- \*\* Commission in Recess 10:30-10:40 \*\**
- V. Health Equity (INFORM)
    - Discussion about the state of health equity and possible interventions – lead by GIC, HPC, and CHIA
  - VI. CFO UPDATE (INFORM & VOTE)
    - FY22 Trust Fund Authorization Request (VOTES)  
Authorize GIC to use Employee Trust Funds, if necessary, for:
      - IT infrastructure, Administrative Services, Member Engagement
      - Retired Municipal Teachers' Life Stabilization Reserve account
    - COVID claims update (INFORM)
    - FY21 spending to date (INFORM)
  - VII. Annual Enrollment (INFORM & UPDATE)
    - Report on annual enrollment activity and the impact of annual enrollment on plan membership
  - VIII. Other Business/Adjournment