

## PUBLIC NOTICE

### GIC COMMISSION MEETING

Thursday, JUNE 18, 2020

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/3vxwJDUZnM>*

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

- I. Approval of 05/21/2020 Minutes (VOTE)
- II. Director's Report (INFORM)
  - Calendar
  - COVID-19 Update
    - Impact on the GIC and Plans
    - Plan alignment with DOI bulletins
- III. Regulations: Proposed Amendments (INFORM & VOTE)
  - Commission vote to begin regulatory amendment process
- IV. Annual Enrollment (INFORM)
  - Overview of GIC/ member enrollment activity
  - Plan enrollment changes
- V. Supplier Diversity Office (INFORM)
  - Supplier Diversity Program: Overview
  - SDP Plans: Direct and Indirect Spending
- VI. Benefit Procurement & Vendor Management (INFORM & VOTE)
  - Overview of Conjoint Surveys (INFORM)
  - Selection of Conjoint Survey Consultant (VOTE)
  - Retiree Dental Premium Rebate (INFORM)
- VII. Contracts & Amendments (INFORM & VOTE)
  - Data Warehouse
- VIII. CFO Update (INFORM & VOTE)
  - FY20 & FY21 Budget (INFORM)
  - Trust Funds (INFORM & VOTE)
  - Request for authorization to spend trust funds, if needed, for:
    - Information Technology
    - Communications
    - Human Resources
- IX. Other Business/Adjournment
  - FY21 GIC Commission Meeting Schedule