

PUBLIC NOTICE
GIC COMMISSION MEETING
Thursday, June 6, 2019
8:30 A.M.

John W. McCormack Building
Conference Rooms 1&2, 21st 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 May 2, 2019 Meeting Minutes (VOTE)**
- II. Director's Report (INFORM)**
 - Annual Report release
 - Legislative Update
 - Municipal & AFL-CIO Meetings
 - Staff Updates
- III. Medical Trend Management & Out of Pocket Report (INFORM)**
- IV. Strategy Update (INFORM)**
 - Highlights of the GIC strategic plan
- V. Operations & Open Enrollment Overview and Results(INFORM)**
 - Member Engagement
 - Phone Metrics
 - Benefit Fair Results & Report Out
 - Membership Transfers & Analytics
- VI. Governance (VOTE)**
 - Amend By-laws to add Executive Director removal provision
- VII. CFO Update (INFORM & VOTE)**
 - Authorize Trust Funds expenditures for IT, Communications & Temp Help
 - Budget Update –Fiscal Year 19 - State Share of Claims expenditures
 - Fiscal Year 18 Audit Report reviews of Fallon, UniCare, Beacon and Health New England

VIII. Contracts & Amendments (INFORM)

- Warehouse Procurement – PreRFR discussion
- Update on Fiscal Year 20 amendments for health& pharmacy plans

IX. In Closing: Out & About, Misc. Updates, Wrap-Up & Discussion & Other Business

- Thank You – Theron Bradley

**There will be a Meeting of the Commission's Special Sub-Committee on Governance
Immediately following the Regular Commission Meeting**

Sub-Committee Agenda

- I. Approval of April 18, 2019 Minutes**
- II. Discussion of Commission expectations, policies and procedures for codification**