

PUBLIC NOTICE
GIC COMMISSION MEETING
Thursday, May 2, 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 February 28, 2019 Meeting Minutes (VOTE)**
- II. Director's Report**
 - Introduction of new Commissioners
 - Legislative update
 - AFL-CIO Letter - response
 - Status of the Out of Pocket report
 - Open Enrollment update
 - Moving towards digital
 - Turning 65 Video, Livestream & Paper Consolidation
- III. Governance By-laws (Discussion and VOTE)**
 - Discussion of Sub-committee recommended By-laws & vote for Approval (2/3 vote required)
 - Policies & Procedures
- IV. Behavioral Health**
 - UniCare claims Update
 - Behavioral Health Reimbursement rates
- V. Finance 101**
 - Overview of sources and uses of Commission Funds
- VI. Employee Assistance Program (EAP)**
 - Quarter 2 plan performance update
- VII. Functional Reviews**
 - GIC budget update

VIII. Contracts & Amendments

- Presentation of Flexible Spending Account (FSA) contract for signature

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

- Fiscal Year 2020 Calendar

**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 4, 2019 minutes**
- II. Discussion of Commission expectations, policies and procedures for codification**