



PUBLIC NOTICE
GIC COMMISSION MEETING
Thursday, May 21, 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/IUx6HzZurvQ>

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

- I. Approval of 02/27/20 Minutes (VOTE)
- II. Executive Director's Inaugural Remarks
- III. Executive Director's Report (INFORM)
 - a. Calendar
 - b. Communications Update
 - c. Human Resources Update
 - d. Legislative Update
- IV. COVID-19 Update (INFORM)
 - a. Operations
 - b. Annual Enrollment
 - c. Alignment, Bulletins, & Plan Changes
 - d. Guidance on Eligibility of Furloughed Employees
- V. Selection of Dental & Vision Consultant (INFORM/ VOTE)
- VI. CFO Update (INFORM)
 - a. FY20 & FY21 Budget Updates
 - b. COVID-19 National Data
- VII. Contracts & Amendments (INFORM)
 - a. Data Warehouse

b. Regulations: Proposed Amendments

VIII. Other Business/ Adjournment