

## PUBLIC NOTICE

### GIC COMMISSION MEETING Thursday, SEPTEMBER 17, 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/QPpy0pjLAoc>*

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

- I. Approval of 06/18/2020 Minutes (VOTE)
- II. Director's Report (INFORM)
  - Human Resources
  - Calendar
  - COVID-19
  - Regulations
  - Communications
  - Legislative Update
- III. Benefit Procurement & Vendor Management (INFORM & UPDATE)
  - Overview of Health Benefits Procurement
  - Conjoint Survey Update
  - Healthcare and Prescription Drug Consultant Procurement
  - LIFE/Long Term Disability Vendor Procurement Update
  - Dental/Vision Vendor Procurement Update
- IV. Contracts & Amendments (INFORM & UPDATE)
  - Data Warehouse Contracts
  - Data Warehouse Vendor Transition/Implementation
- V. CFO Update (INFORM)
  - FY20 Budget Recap
  - FY21 Budget Status / Federal Relief
  - Temporary Staff Reporting
- VI. Other Business/Adjournment