

PUBLIC NOTICE
GIC COMMISSION MEETING
Thursday, September 19, 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 June 6, 2019 Meeting Minutes (VOTE)**
- II. Director's Report (INFORM)**
 - Flexible Spending Account (BenStrat)/Long Term Disability (LTD) –annual enrollment results
 - Stakeholder Meetings
 - Staff Updates
 - Health Plan Updates
 - Legislative Update/Hampshire Council of Governments legislation
 - Calendar
- III. Pharmacy (INFORM)**
 - Pharmacy Landscape
 - How Does Pharmacy Benefit Manager (PBM) Pricing Work?
 - GIC's PBM Relationships
 - FY19 in review
 - FY19 key performance metrics
- IV. CFO Update (INFORM)**
 - FY19 Year End Budget Summary
- V. Procurement Update (INFORM)**
 - Audit
 - Data Warehouse
 - LTD/ Life Consultant
- VI. GIC Modernization (INFORM)**
 - Customer Relationship Manager software
 - Document Management
 - Call Center Operations

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

**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 the June 6, 2019 Meeting Minutes (Vote)**
- II. Discussion regarding GIC operational, financial and other reports to the Commission**