

June 13, 2022

In accordance with Sections 18-25 of Chapter 30A of the Massachusetts General Laws and Chapter 20 of the Acts of 2021, notice is hereby given of a meeting of the Massachusetts Group Insurance Commission. The meeting will take place as noted below.

Massachusetts Group Insurance Commission

June 16, 2022

8:30am-10:30am

Remote Commissioner Participation via Zoom

Live Streaming for the Public available via the [GIC's YouTube Channel](#)

Public Meeting Agenda

- I. Approval of Minutes from May 19, 2022 (Vote)
- II. Executive Director's Report
- III. Annual Enrollment & Member Benefits Portal Report
- IV. EAP Procurement Consultant (Vote) & EAP Procurement Update
 - Vote to approve the consultant to assist with selection of an EAP vendor and development of the program for the new EAP contract beginning in FY24.
- V. CFO Report
- VI. Other Business & Adjournment