

May 16, 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

May 19, 2022 8:30am-10:30am Remote Commissioner Participation via Zoom Live Streaming for the Public available via the <u>GIC's YouTube Channel</u>

Public Meeting Agenda

- I. Approval of Minutes from March 3 and March 24, 2022 (Vote)
- II. Executive Director's Report
- III. Trust Fund Request (Vote)
 - Annual request for authorization to use funds to supplement IT, Communications and Administrative Services budgets, if needed.
- IV. Flexible Spending Accounts: Procurement Update
- V. Other Business & Adjournment