

May 12, 2023

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 18, 2023

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 March 2, 2023 meeting (Vote)
- II. Executive Directors Report (Inform)
- III. Out of Pocket Report (Inform)
  - Reporting on Fiscal Year 2022 Member Out-of-Pocket (OOP) spending, OOP trends, and reasons why members incurred high OOP costs including out-of-network utilization and prescription drug penalties
- IV. Behavioral Health Update (Inform)
  - An update on the EHS Roadmap for Behavioral Health Reform and GIC alignment with its goals and tactics.
- V. Trust Funds (Vote)
  - Vote to authorize the use of trust funds to pay certain Commission expenses if needed during Fiscal Year 2024, brief description of the Trust funds and types of applicable expenses.
- VI. CFO Report (Inform)
  - Report on FY23 spending and performance against budget
- VII. Other Business & Adjournment