

January 14, 2021

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

January 20, 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 December 16, 2021 (Vote)
- II. Executive Director's Report
  - o Calendar
  - Human Resources
  - o Communications, Legislation, and Municipalities
  - o COVID-19
- III. Fiscal Year 2023 Plan Design (Vote)

Discussion of proposed new benefits and cost impact to overall budget

- IV. Out of Pocket Report
  - Analysis and discussion of members out of pocket spending with a focus on spending above plan maximums
- V. Engagement Update
- VI.CFO Update
- VII. Other Business & Adjournment