

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

PUBLIC NOTICE

GIC COMMISSION MEETING

May 16, 2024

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. Minutes, February 29, 2024 (vote)
- II. Executive Director's Report (Inform)
- III. Out of Pocket Report (Inform)

Annual review of member out of pocket spending trends, benchmark comparisons and discussion of certain high OOP members and reviewing why some members incur high out of pocket costs.

- IV. New Hire Reduced Waiting Period Project (Inform & Vote)

 Project Update and finalization of related Draft Regulatory Amendments
- V. Trust Funds (Vote)

Annual request for authorization to use funds from the Commission's Employee Trust Fund to potentially supplement the information technology, administrative services and communications budgets.

- VI. CFO Report (Inform)
- VII. Other Business and Adjournment