

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 Thursday, November 16, 2023 8:30 A.M.

John W. McCormack Building Conference Rooms 2&3, 21st Floor 1 Ashburton Place, Boston, MA 02108

Public Meeting Agenda

- I. Approval of Minutes from September 21, 2023 meeting (Vote)
- II. Executive Director's Report (Inform)
- III. Cost Trends Report (Inform)
 Presentation by HPC & CHIA
- III. Audit Services Procurement Results (Vote)

 Presentation of the results of the GIC auditor procurement and staff recommendation for the apparent successful bidder
- IV. CFO Report (Inform)

 Quarterly Review of plan performance vs. budget
- VI. Other Business and Adjournment