

**PUBLIC NOTICE**

**GIC COMMISSION MEETING**

**THURSDAY, FEBRUARY 22, 2018**

**8:30 A.M.**

**State Transportation Building**

**Transportation Board Room, Second Floor,**

**10 Park Plaza, Boston, MA 02116**

**February 22 Commission Meeting Agenda**

* 1. **Approval of January 18, 2018 Minutes *(VOTE)***
	2. **Director’s Report *(INFORM)***
	3. **Functional Reviews (*INFORM & VOTE)***
		1. Vote to approve March estimated premium payments
		2. January Claim reimbursements report
		3. Updated FY18 state share expense for all accounts
		4. Updated budget charts
		5. FY18 state share premium budget for all accounts
	4. **Dental & Vision *(VOTE)***
		1. Approval of FY19 Retiree Dental Premium
		2. Approval of FY19 Active Dental & Vision Rates
	5. **V. Employee Assistance Plan (EAP) Recommendation: Vendor & Rates *(VOTE)***

Presentation and approval of staff recommendation for an Employee Assistance Plan vendor and plan rate

* 1. **FY19 Full Cost Premiums *(VOTE)***
		1. Authorize the GIC to maintain the FY19 Municipal Administrative fee at 0.35% of the full cost premiums.
		2. Approve recommended spending from The Elderly Government Retirees (EGRs) and The Retired Municipal Teachers (RMTs) claim stabilization reserve trusts to subsidize the FY19 premiums
		3. Approve recommended FY19 individual Pool 1 and Pool 2 full cost premiums
	2. **In Closing: Out & About, Misc. Updates, Wrap-Up & Discussion & Other Business**