

September 12, 2022

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

September 15, 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 June 16, 2022 (Vote) & executive session minutes from March 24, 2022 (Vote)
- II. Executive Director's Report (Inform)
- III. Plan Audits (Inform)
 - High level review of findings from biannual audits of AllWays Health Partners, Harvard Pilgrim Health Care, and Tufts Health Plan
- IV. EAP Procurement Update (Inform)
 - Review of the timeline and goals of the ongoing Employee Assistance Program procurement
- V. Municipal Presentation (Inform)
 - An overview of the Municipal Health Insurance market, GIC's role in the market and status of the GIC's municipal portfolio
- VI. CFO Year End Report (Inform)
- VII. Other Business & Adjournment