

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

September 19, 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. Approval of Minutes from June 20, 2024 (Vote)
- II. Executive Director's Report (Inform)
- III. Plan Audit (Inform)
 - Presentation of GIC's auditor's findings for audit period Fiscal Year 23 of Health New England, Mass General Brigham Health, Harvard Pilgrim and Tufts Health plans. Initial parity audit findings for all carriers.
- IV. Update on GIC's Strategic Framework (Inform)
- V. Pharmacy (Inform)
 - Overview of Pharmacy Benefit Management and their role in GIC benefits including Utilization Management.
- VI. CFO Report (Inform)
 - FY24 year end review and monthly update
- VII. Other Business and Adjournment