Commonwealth of Massachusetts
Group Insurance Commission
Your Benefits Connection

PUBLIC NOTICE

GIC COMMISSION MEETING

Wednesday, June 13, 2018

8:30 A.M.

Group Insurance Commission Office
Nancy A. Bolduc Conference Room, 4th Floor,
19 Staniford St., Boston, MA 02114

I. **Approval of Meeting Minutes *(VOTE)***
- February 6, 2018
- February 22, 2018

II. **Director's Report *(INFORM)***
- Review of meeting goals
- Update on legislation engagement and other activities

III. **Functional Reviews (*INFORM)***
- Budget & Financial
  - May and June estimated premium payments
  - March, April & May claim reports

IV. **Trust Fund Authorization *(VOTE)***

Presentation of requests for the following areas:
- Information Technology
- Administrative Services
- Communications

V. Governance (*INFORM & DISCUSS*)
- Guide for Members of Public Boards and Commissions (Inspector General Publication)
- Presentation from the Inspector General's office on the role of a board member and discussion

VI. Contracts *(INFORM & VOTE)*

Contracts: (*require signature* by Commissioners)

Presentation of new contracts resulting from Health and Pharmacy procurements as authorized by the Commission:
- Pharmacy Benefit Manager: ESI – active & CVS – EGWP
- Employee Assistance Plan: Optum (United Behavioral Health)
- Health Plans: Tufts, Harvard Pilgrim Health Care, Fallon, Neighborhood Health Plan , Health New England & UniCare

Contract Amendments*: (require permission for Executive Director to sign)*

Presentation of Consultant and other Contract Amendments for optional extensions:
- Dental & Vision Consultants – Boston Business Partners
- Long Term Disability Consultants – Gallagher
- Life Consultant – Segal
- Audit – Truven
- Data Warehouse: Optumhealth Care Solutions

VII. **Annual Enrollment Update *(INFORM)***

VIII. **In Closing: Out & About, Misc. Updates, Wrap-Up & Discussion & Other Business**
- Vice Chair – temporary appointment