PUBLIC NOTICE

GIC COMMISSION MEETING

Tuesday, August 7, 2018

8:30 A.M.

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

- **Approval of Meeting Minutes *(VOTE)***
  - April 5, 2018
  - June 13, 2018
- **Director's Report *(INFORM)***
  - Review of meeting goals
  - Legislative update – Final Budget, Health Care Bill and other activities
  - Affordability Task Force update
- **Procurement 101 & Open Meeting Law *(INFORM)***
  - Open Meeting Law Presentation from Attorney General Office
  - Procurement 101 Presentation from the Office of the Operational Service Division
- **FLEXIBLE SPENDING ACCOUNT *(VOTE)***
  - Approval of Consultant to provide strategic advice and assistance with procurement of a Health Care Spending Account vendor
- **Strategy, Analytics & Operations Consultant *(VOTE & Contract Signing)***
  - Approval and Signature of Statement of Work under a Statewide Consultant Contract for Strategic Planning, Analytics and End to End Business Process Assessment
- **In Closing: Out & About, Misc. Updates, Wrap-Up & Discussion & Other Business**
  - 2018-2019 GIC Commission Meeting Schedule