

**PUBLIC NOTICE**

**GIC COMMISSION MEETING**

**THURSDAY, April 5, 2018**

**8:30 A.M.**

**State Transportation Building**

**Transportation Board Room, Second Floor,**

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

* 1. **Approval of February 1, 2018 Minutes *(VOTE)***
	2. **Director’s Report *(INFORM)***
* Review of meeting goals
* Update on recent Pool 2 legislation passage and other legislative meetings
* Commissioner & staff transitions
	1. **Functional Reviews (*INFORM)***
* Budget & Financial
	+ April estimated premium payments
	+ February claim report
* Human Resources Quarterly Temporary Employment Report
	1. **Out of Pocket Expenses *(INFORM)***
* Comparison of distribution of total member out of pocket costs for FY15 – FY17
	1. **Annual Enrollment Update *(INFORM)***
	2. **High level timeline for next year** ***(INFORM & DISCUSS)***
	3. **Governance & Commissioner Expectations *(INFORM)***
* Guide for Members of Public Boards and Commissions
* Rules of Order
* Commissioner Tim Sullivan’s Motion
	1. **Affordability Task Force Reset** ***(INFORM)***
	2. **In Closing: Out & About, Misc. Updates, Wrap-Up & Discussion & Other Business**