

NOTICE OF MEETING

The **Massachusetts Bay Health Care Trust Fund** will hold a Trustees Meeting
on **October 12, 2016 at 3:00 p.m.**
at
Nashoba Valley Technical High School,
100 Littleton Road, Westford, MA 01886

Topics to be discussed:

Business Agenda

- ◆ Attendance
- ◆ List of members of public wishing to speak
- ◆ New Alternate Trustee – Greater Lowell Tech
- ◆ Meeting Minutes approval – September 9, 2016
- ◆ Treasurers report – Kevin Mahoney
- ◆ GBS Reports
- ◆ CY17 Senior Plan Renewals
- ◆ FY18 Strategy options
- ◆ Legal Report
 - Draft Wrap Document discussion
 - Trust Amendment Regarding Quorum – need signatures
 - Remote Participation discussion
 - Benefit Plan Election forms discussion
 - BCBS Administrative Services and Reinsurance Agreements update
- ◆ Other Issues/Concerns not reasonably anticipated by the Chairs 48 hours prior to the meeting
- ◆ Next Meeting – November 16, 2016