

NOTICE OF MEETING
And Agenda

The **Massachusetts Bay Health Care Trust Fund** will hold a Trustees Meeting
on **April 5, 2018 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
- ◆ Meeting Minutes approval – February 15, 2017
- ◆ Treasurers report – Kevin Mahoney
- ◆ Investment Options, review/vote of Investment Management Services RFP and the Statement of Investment Policy
- ◆ HSA qualified High Deductible Health Plan – further discussion
- ◆ GBS Reports
 - iSelect-Pharmacy Data Analysis & Plan Management
- ◆ Legal Report
- ◆ BCBS report
- ◆ Other Issues/Concerns not reasonably anticipated by the Chairs 48 hours prior to the meeting
- ◆ Next Meeting – tbd