

NOTICE OF MEETING

The **Massachusetts Bay Health Care Trust Fund** will hold a Trustees Meeting
on **June 19, 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 – May 23, 2017
- ◆ Treasurers report – Kevin Mahoney
 - FY17 Financial Audit
- ◆ Vote to Amend Investment Policy
- ◆ GBS Reports
- ◆ FY19 Reinsurance Proposals
- ◆ Legal Report
- ◆ BCBS report – Mental Health Parity

- ◆ Other Issues/Concerns not reasonably anticipated by the Chairs 48 hours prior to the meeting
- ◆ Next Meeting – Proposed Dates

Group Benefits Strategies