



NOTICE OF MEETING

**The Massachusetts Bay Health Care Trust Fund will hold a Trustees Meeting
on May 23, 2018 at 3:00 p.m.**

at

**Greater Lowell Technical High School
250 Pawtucket Boulevard, Tyngsboro, MA 01879-2199**

Business Agenda

- ◆ Attendance
- ◆ List of members of public wishing to speak
- ◆ Meeting Minutes approval – April 5, 2017 & April 25, 2017
- ◆ Treasurers report – Kevin Mahoney
- ◆ Investment Management Services – Presentations
 - 3:10 PM –Bartholomew & Company
 - 3:40 PM – Rockland Trust
- ◆ GBS Reports
- ◆ Telehealth program further discussion & vote
- ◆ HSA qualified High Deductible Health Plan – further discussion
- ◆ Legal Report
- ◆ BCBS report – Mental Health Parity
- ◆ Other Issues/Concerns not reasonably anticipated by the Chairs 48 hours prior to the meeting
- ◆ Next Meeting – June – TBD