

## **NOTICE OF MEETING**

The **Massachusetts Bay Health Care Trust Fund** will hold a Trustees Meeting  
on **February 7, 2017 at 3:15 p.m.**

at

Whittier Regional Vocational Technical High School, 115 Amesbury Line Road,  
Haverhill, MA 01830

## **PROPOSED AGENDA**

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Date: February 7, 2017

Time: 3:15 PM

Place: Whittier Regional Vocational Tech High School

### **Topics to be discussed:**

#### Business Agenda

- ◆ Attendance
- ◆ List of members of public wishing to speak
- ◆ Meeting Minutes approval – November 29, 2016
- ◆ Treasurers report – Kevin Mahoney
- ◆ GBS Reports
- ◆ FY18 Strategies – continued discussion
  - High Deductible HSA qualified plan
  - Plan design options – copays, deductibles, etc.
- ◆ FY18 Rate Projections
- ◆ Legal Report
- ◆ Other Issues/Concerns not reasonably anticipated by the Chairs 48 hours prior to the meeting
- ◆ Next Meeting – March 16, 2017