



MEETING NOTICE AND AGENDA

The Massachusetts Bay Health Care Trust Fund will hold a Trustees Meeting
on April 25, 2018 at 3:00 p.m.

at

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

Business Agenda

- ◆ Attendance
- ◆ List of members of public wishing to speak
- ◆ New Alternate Labor Trustee – Minuteman THS
 - Discussion about adding a Retiree representative to the Trust
- ◆ Meeting Minutes approval – April 5, 2017
- ◆ Treasurers report – Kevin Mahoney
- ◆ Investment Management Services RFP update
- ◆ GBS Reports
 - Stop Loss Specs for FY19
 - MA Municipal Reinsurance Arrangement (MMRA) discussion
 - *Accessadoctor*TM
- ◆ HSA qualified High Deductible Health Plan – further discussion
- ◆ Legal Report
- ◆ BCBS report
 - Blue Choice Network discussion & Out-of-Network utilization
 - Telehealth
- ◆ Other Issues/Concerns not reasonably anticipated by the Chairs 48 hours prior to the meeting

◆ Next Meeting – May 23rd – Greater Lowell THS