

NOTICE OF MEETING

THE STATE OF WISCONSIN GROUP INSURANCE BOARD will meet on Tuesday, May 22, 2012, at 8:30 a.m. in the Events Room of the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board will hear presentations on fiduciary responsibilities, the appeals process, Board policies, and the annual health insurance cycle. They are expected to conduct an election of a Board Secretary and to discuss and take action on guidelines/uniform benefits changes, local standard plan/Medicare Plus changes, local plan options, establishment of *It's Your Choice* enrollment dates, and state and local actuarial valuations for the Income Continuation Insurance Program. In addition, the Board will also receive an update on the Ombudsperson Services Program and various other operational matters.

The Board may be required to meet in closed session pursuant to Wis. Stat. § 19.85(1)(a) for quasi-judicial deliberations related to an appeal. The Board will reconvene in open session for further action on subsequent agenda items.

A detailed agenda can be found at: http://etf.wi.gov/boards/agendas_GIB.htm. The agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds (ETF) or can be obtained by contacting the ETF board liaison at (608) 266-0301.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact ETF, 801 W. Badger Road, Madison, WI 53707-7931. Telephone #: (608) 266-0301. Wisconsin Relay Service 7-1-1.