

NOTICE OF MEETING

THE STATE OF WISCONSIN GROUP INSURANCE BOARD will meet on Tuesday, August 28, 2012, at 8:30 a.m. in the Events Room of the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board is expected to discuss and take action on the following: 2013 rate setting of self-insured plans, dental plan changes, service area qualifications, 2013 tier assignments for fully insured health plans, the financial status of alternate plans, Uniform Benefits update, life insurance annual report and recommendations for 2013 premium rates, and long-term disability insurance plan valuation report. The Board will also consider changes to the optional employee pay-all plans and hear various operational updates.

The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. 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 at 801 West Badger Road, Madison, WI. Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.