

AGENDA

Group Insurance Board
Strategic Planning Workgroup
State of Wisconsin

Monday, April 8, 2013
9:30 a.m. – 11:45 a.m.

State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI 53713



 Denotes action item

9:30 a.m. **Call to Order**

9:30 a.m.  1. [Consideration of Open Minutes of February 25, 2013 Meeting](#)

9:35 a.m. 2. **Announcements**

9:40 a.m. 3. **Request for Information on Self Insured Program Design**
[Revised Timeline](#)
[Supplemental Information Request](#)

9:55 a.m. 4. **Deloitte Studies**
A. [Medical Cost Containment Strategies for Key States Discussion](#)
B. [Medical Self-Insured Financial Impact Overview Discussion](#)

10:35 a.m. 5. **Biennial Budget**
A. [Tobacco Surcharge and Cessation Program Discussion](#)
B. [High Deductible Health Plan Discussion](#)

11:20 a.m. 6. **Uniform Dental Options**
[Update Memo](#)
[February 5, 2013 Memo \(Attachment\)](#)
[Draft of Schedule of Benefits \(Attachment\)](#)

11:35 a.m. 7. [Wisconsin Health Information Organization](#)

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_gib.htm.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.
Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

11:40 a.m. 8. Future Items for Discussion

11:45 a.m. 9. Adjournment

*Times shown are estimates only.
Please note items may be taken in order other than listed.*

NOTE: A quorum of the Group Insurance Board (GIB) may be in attendance at the Strategic Planning Workgroup meeting. The GIB will not be conducting business pursuant to Wis. Stat. s. 40.03(6).

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