

# AGENDA

## Group Insurance Board State of Wisconsin

Tuesday, November 12, 2013  
9:00 a.m. – 12:10 p.m.

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



**➔** Denotes action item

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**9:00 a.m.**

**Call to Order**

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**9:05 a.m.**

- ➔** 1. [Consideration of Open and Closed Minutes of August 27, 2013 Meeting](#)
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**9:10 a.m.**

**2. Announcements**

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**9:15 a.m.**

- 3. State Employee Health Insurance Program Data Analysis**
- A. [Wisconsin Health Information Organization \(WHIO\) Presentation](#)
  - B. [ETF/WHIO Data Analysis Projects](#)
  - C. [Disease Management Data Analysis](#)
  - D. [Pharmacy Data Presentation](#)
  - E. [Annual Data Collection Trend Analysis](#)
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**11:30 a.m.**

- 4. Health Insurance**
- A. [Local Annuitant Health Plan Rates](#)
  - B. [Health Plan Guidelines Technical Update](#)
  - C. [Local Standard Plan](#)
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**11:45 a.m.**

- 5. Ombudsperson Services:**  
[Member Education and Outreach](#)
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**12:00 p.m.**

- 6. Operational Updates**
- A. Strategic Planning Workgroup
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Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_gib.htm](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.

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- B. [Legislative Update](#)
  - C. [Online Pharmacy Update](#)
  - D. [Administrative Rules Status Update](#)
  - E. [Legal Case Update](#)
  - F. [Quarterly Audit Report](#)
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**12:05 p.m.            7. Future Items for Discussion**

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**12:10 p.m.    ←    8. Adjournment**

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

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