

AGENDA

Group Insurance Board

State of Wisconsin

Tuesday, February 5, 2013

9:00 a.m. – 11:30 a.m.

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718



Denotes action item

9:00 a.m. **Call to Order**

9:00 a.m. **☛** 1. [Consideration of Open and Closed Minutes of November 13, 2012, Meeting](#)

9:05 a.m. 2. **Announcements**

9:10 a.m. **☛** 3. [Election of Officers](#)

9:20 a.m. **☛** 4. **Health Insurance**

- A. [Guidelines and Uniform Benefits Timeline and Discussion](#)
- * B. [Consideration of Uniform Dental Plan](#)
- C. [It's Your Choice Enrollment Statistics](#)
- D. [Report on Health Plan Employer Data and Information Set \(HEDIS®\) and Consumer Assessment of Health Plans Survey \(CAHPS®\)](#)
- E. [Disease Management Update](#)
- F. **GIB Workgroup**

* 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. If a closed session is held, the Board will reconvene into open session for further action on this item.

10:30 a.m. **☛** 5. [Optional Plans Administration](#)

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.

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- 10:50 a.m.** **6. Income Continuation Insurance and Long-Term Disability Insurance Programs**
- A. [Third Party Compliance Audit of Aetna by Wipfli](#)
 - B. [Contract Extension - Aetna](#)
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- 11:00 a.m.** **7. Operational Updates**
- A. [Administrative Rules Status Update](#)
 - B. [Legal Case Update](#)
 - C. [Ombudsperson Services Quality Assurance Activities Report](#)
 - D. [Local Employers Joining or Leaving the Wisconsin Group Health and Income Continuation Insurance Programs as of 12/31/2012](#)
 - E. [Annual Pending Appeals Status Report](#)
 - F. [Proposed 2014 Board Meeting Dates](#)
 - G. Legislative Update
 - H. [Patient Protection and Affordable Care Act Update](#)
 - I. [Internal Audit Report](#)
 - J. [Governance Manual Update](#)
 - K. Future Items for Discussion
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- 11:15 a.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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