

NOTICE OF MEETING

THE STATE OF WISCONSIN GROUP INSURANCE BOARD (GIB) will meet on Wednesday, February 19, 2014, at 8:30 a.m. at Lussier Family Heritage Center, 3101 Lake Farm Road, Madison, Wisconsin.

The Board is expected to review and take action on the following: Election of Officers, Health Insurance – High Deductible Health Plan, and Optional Programs – Long Term Care Replacement Policy. The Board will also discuss Health Insurance: Guidelines and Uniform Benefits Timeline and Discussion, *It's Your Choice* Enrollment Statistics, HEDIS & CAHPS Report, the Life Insurance Program Third Party Compliance Audit by Wipfli, and various operational updates.

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 ETF, or can be obtained by contacting the ETF board liaison at (608) 261-8920.

The meeting location is accessible, and those needing reasonable accommodations due to a disability should contact ETF at 801 West Badger Road, Madison, WI. Telephone number: (608) 261-8920. Wisconsin Relay Service 7-1-1.