

AGENDA / NOTICE

REVISED 5/20/2014

Group Insurance Board

State of Wisconsin

Wednesday, May 21, 2014

9:00 a.m. – 11:45 a.m.

Lussier Family Heritage Center



3101 Lake Farm Road, Madison, WI 53711



Estimated Time	Action Item	Topic
9:00 a.m.		Call to Order
9:05 a.m.	➔	1. Consideration of Open Minutes of February 19, 2014, Meeting
9:10 a.m.		2. Announcements
9:20 a.m.		3. Optional Plans Annual Update
9:35 a.m.	➔	4. Health Insurance
	➔	A. Guidelines/Uniform Benefits Changes
		1. 2015 Benefit Design Alternative
	➔	B. High Deductible Health Plan/Health Savings Accounts
		1. Policy and Administrative Issues
		* 2. Bids/Rate Setting Process
		3. Actuarial Analysis
		* 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.
	➔	C. Establish It's Your Choice Open Enrollment dates
		D. Standard Plan
	➔	1. Claim Technologies Incorporated Audit
		2. Administrator Contract Extension

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_gib.htm. This agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds.

The meeting location is handicap accessible. If you need reasonable 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.

Estimated Time	Action Item	Topic
11:00 a.m.		5. Income Continuation Insurance A. Acceptance of State and Local Actuarial Valuations 1. State Income Continuation Insurance Plan 2. Local Income Continuation Insurance Plan
11:20 a.m.		6. Operational Updates A. Group Insurance Board Strategic Planning Workgroup Update B. Annual Utilization Report for the Self-Insured Plans Status C. Income Continuation Insurance and Long-Term Disability Insurance Annual Report D. Administrative Rules Status Update E. Legal Case Update F. Annual Ombudsperson Services Contact Report G. 2013 Health Plan and Pharmacy Benefit Manager Grievance and Independent Review Report H. Quarterly Audit Report I. Biennial Budget/Legislative Update J. Updated GIB Roster
11:40 a.m.		7. Future Items for Discussion
11:45 p.m.		8. Adjournment

Please note items may be taken in order other than listed.

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