

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Tuesday, November 18, 2014

8:30 a.m. – 12:30 p.m.

Lussier Family Heritage Center

3101 Lake Farm Road, Madison, WI 53711



Estimated Time	Action Item	Topic
8:30 a.m.		Call to Order
8:30 a.m.	➔	1. Consideration of Open and Closed Minutes of August 26, 2014, Meeting
8:35 a.m.		2. Announcements
8:40 a.m.	➔	3. Health Insurance <ul style="list-style-type: none">A. Local Annuitant Health Plan RatesB. Stand-Alone Dental Benefit for 2016C. Standard Plan - CTI Audit Follow-upD. Guidelines/Uniform Benefits Technical UpdateE. Pharmacy Benefit Program – Tricast Audit
9:30 a.m.	➔	4. Contract Extensions <ul style="list-style-type: none">A. Pharmacy Benefit Manager - NavitusB. Life Insurance - Minnesota Life Insurance CompanyC. Income Continuation Insurance and Long-Term Disability Insurance – Aetna
9:50 a.m.	➔	5. Optional Plans <ul style="list-style-type: none">A. STAR Optional PlansB. Revised Guidelines<ul style="list-style-type: none">1. Long-Term Care Standards2. Optional Insurance Plans

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10:25 a.m.  6. [Administrative Rule CR-14-055 Technical and Minor Substantive Changes](#)

10:40 a.m. **BREAK**

10:50 p.m. 7. **Educational Topics**
A. [Prescription Drug Benefit Overview](#)
B. Serigraph Presentation

12:15 p.m. 8. **Operational Updates**
A. Strategic Planning Workgroup
B. [Biennial Budget Update](#)
C. [Ombudsperson Services Member Education and Outreach](#)
D. [Administrative Rule Status Update](#)
E. [Legal Case Update](#)
F. [Quarterly Audit Report](#)

12:25 p.m. 9. **Future Items for Discussion**

12:30 p.m.  10. **Adjournment**

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

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