

AGENDA

Group Insurance Board Strategic Planning Workgroup

State of Wisconsin

Wednesday, April 16, 2014

8:30 a.m. – 11:00 a.m.

Lussier Family Heritage Center

3101 Lake Farm Road, Madison, WI 53711



← Denotes action item

8:30 a.m.	Call to Order
8:30 a.m.	← 1. Consideration of Open Minutes of the March 18, 2014 Meeting
8:35 a.m.	2. Announcements
8:40 a.m.	3. Benefits Consultant Request for Proposal Update
8:45 a.m.	4. Strategic Planning <ul style="list-style-type: none">A. UpdateB. Data and MeasurementC. Dental Benefits
9:45 a.m.	5. Guidelines Study Group Update
10:00 a.m.	6. High Deductible Health Plan/Health Savings Accounts <ul style="list-style-type: none">A. Policy and Administrative Issues* B. Rate Setting Process <p>* The Workgroup 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 Workgroup will reconvene into open session for further action on this item.</p>
10:55 a.m.	7. Future Items for Discussion
11:00 a.m.	← 8. Adjournment

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

NOTE: A quorum of the Group Insurance Board (GIB) may be in attendance at the Strategic Planning Workgroup meeting.

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.