

# AGENDA / NOTICE

## Group Insurance Board

State of Wisconsin

**Wednesday, March 25, 2015**

9:30 a.m. – 12:00 p.m.

**Lussier Family Heritage Center**  
3101 Lake Farm Road, Madison, WI 53711



Estimated Time	Action Item	Topic
9:30 a.m.		Call to Order
9:30 a.m.	➔	1. <a href="#">Consideration of Open Minutes of November 18, 2014, Meeting</a>
9:35 a.m.		2. <b>Announcements</b> <ul style="list-style-type: none"><li>• ETF Board Delegated Authority</li><li>• Board Member Updates</li><li>• Personnel Updates</li><li>• Dental Request for Proposal Status</li></ul>
9:45 a.m.	➔	3. <b>Election of Officers</b>
9:50 a.m.		4. <b>Health Insurance</b> <ul style="list-style-type: none"><li>A. <a href="#">Guidelines and Uniform Benefits Timeline and Discussion</a></li><li>B. <a href="#">HEDIS &amp; CAHPS Report</a></li><li>C. Benefit Consultant Preliminary Report<ul style="list-style-type: none"><li>• <a href="#">Presentation</a></li><li>• <a href="#">Report</a></li></ul></li><li>D. <a href="#">Well Wisconsin Program Update</a></li><li>E. <a href="#">It's Your Choice Enrollment Statistics</a></li></ul>
11:25 a.m.	➔	5. <b>Optional Plans</b> <ul style="list-style-type: none"><li>A. <a href="#">Revised Optional Plan Guidelines</a></li><li>B. <a href="#">Long-Term Care Standards Technical Updates</a></li><li>C. <a href="#">Mutual of Omaha Policy Change</a></li></ul>

Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_gib.htm](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 accessible. If you need special accommodations, 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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11:45 a.m.        6. [Procurement Appeals Policy](#)

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11:50 a.m.                    7. **Operational Updates**

- A. [Biennial Budget/Legislative Update](#)
- B. [Administrative Rules Status Update](#)
- C. [Legal Case Update](#)
- D. [Ombudsperson Services Quality Assurance Activities Report](#)
- E. [Annual Pending Appeals Status Report](#)
- F. [Local Employers Joining or Leaving the Wisconsin Group Health and Income Continuation Insurance Programs](#)
- G. [Proposed 2016 Board Meeting Dates](#)
- H. [Governance Manual Updates](#)
- I. [Quarterly Audit Report](#)

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11:55 a.m.                    8. Future Items for Discussion

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12:00 p.m.        9. Adjournment

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

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