

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. Consideration of Open Minutes of November 18, 2014, Meeting
9:35 a.m.		2. Announcements <ul style="list-style-type: none">• ETF Board Delegated Authority• Board Member Updates• Personnel Updates• Dental Request for Proposal Status
9:45 a.m.	➔	3. Election of Officers
9:50 a.m.		4. Health Insurance <ul style="list-style-type: none">A. Guidelines and Uniform Benefits Timeline and DiscussionB. HEDIS & CAHPS ReportC. Benefit Consultant Preliminary Report<ul style="list-style-type: none">• Presentation• ReportD. Well Wisconsin Program UpdateE. It's Your Choice Enrollment Statistics
11:25 a.m.	➔	5. Optional Plans <ul style="list-style-type: none">A. Revised Optional Plan GuidelinesB. Long-Term Care Standards Technical UpdatesC. Mutual of Omaha Policy Change

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 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.

11:45 a.m.  6. [Procurement Appeals Policy](#)

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](#)

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

12:00 p.m.  9. Adjournment

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

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