

AGENDA / NOTICE

REVISED 8/24/15

Group Insurance Board

State of Wisconsin

Tuesday, August 25, 2015

8:30 a.m. – 11:50 a.m.

Board will convene in Open Session at 8:30 a.m.

Closed Session will begin at approximately 8:45 a.m.

Open Session: 10:30 a.m. – 11:50 a.m.

(Note: Open Session will not begin before 10:30 a.m.)






Lussier Family Heritage Center

3101 Lake Farm Road, Madison, WI 53711

Estimated Time	Action Item	Topic
8:30 a.m.		Call to Order
8:35 a.m.	☛	1. Consideration of Open and Closed Minutes of May 19, 2015, Meeting
8:40 a.m.		2. Announcements
8:45 a.m.	☛	3. Health Insurance <ul style="list-style-type: none">A. Uniform Benefits Update* B. Alternate Plans<ul style="list-style-type: none">1. Service Area Qualifications2. Financial Status3. 2016 Tier Assignments* C. Rate Setting for Self-Insured Programs: Standard Plan, State Maintenance Plan (SMP), Medicare Plus, Pharmacy, Dental<ul style="list-style-type: none">1. 2016 Rate Setting (State)2. 2016 Rate Setting (Local)
		<p>* 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.</p>
10:15 a.m.		Break

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
10:30 a.m.		4. Announcement of Action Taken on Business Deliberated During Closed Session
		4.5 Uniform Benefits Changes – Elimination of Deductibles
10:35 a.m.		5. Pharmacy Benefits Audit of Pharmacy Benefit Manager and Employee Group Waiver Plan (Medicare Part D) by Tricast
10:45 a.m.		6. Life Insurance A. Life Insurance Annual Report B. Financial Experience Report 1. 2016 State Premium Recommendations 2. 2016 Local Premium Recommendations C. Plan Changes
11:00 a.m.		7. Optional Plans A. Contract Update
11:15 a.m.		8. Operational Updates A. GIB Correspondence B. Biennial Budget Update C. It's Your Choice Brochure Updates D. Administrative Rules Status Update E. Legal Case Update F. Ombudsperson Services Contact Report G. Quarterly Audit Report
11:45 a.m.		9. Future Items for Discussion
11:50 a.m.		10. Adjournment

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

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