

# AGENDA / NOTICE

## Group Insurance Board State of Wisconsin

Tuesday, November 17, 2015  
8:00 a.m. – 12:55 p.m.

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



Estimated Time	Action Item	Topic	
8:00 a.m.		Call to Order	
8:00 a.m.	➔	1. <a href="#">Consideration of Open and Closed Minutes of August 25, 2015 Meeting</a>	
8:05 a.m.		2. Announcements <ul style="list-style-type: none"><li>• <a href="#">Staff Changes</a></li></ul>	Lisa Ellinger
8:10 a.m.		3. Health Insurance <ul style="list-style-type: none"><li>A. <a href="#">Health Care Benefits Consultant Second Report – Observations and Recommendations for 2017 and Beyond</a> ◆ (Presentation)</li><li>B. <a href="#">Local Annuitant Health Plan Rates</a></li><li>C. <a href="#">Guidelines/Uniform Benefits Technical Update</a></li></ul>	Segal Consulting: Rick Johnson, Richard Ward, Ken Vieira  Shayna Schomber Tara Pray
10:40 a.m.		BREAK	
10:55 a.m.	➔	4. <a href="#">Pharmacy Benefit Program</a> <ul style="list-style-type: none"><li>• <a href="#">Contract Extension - Navitus</a></li></ul>	Jeff Bogardus
11:15 a.m.		5. <a href="#">Optional and Long Term Care Plans Contract Updates</a>	Roni Harper

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Estimated Time	Action Item	Topic	
11:30 a.m.	☛	6. <a href="#">Group Life Insurance Program Plan Changes</a>	Sherry Etes
11:40 a.m.	☛	7. <a href="#">Income Continuation Insurance Plan Contract Language Changes</a>	Jim Guidry
11:50 a.m.		8. <b>Operational Updates</b>	
		A. <a href="#">Legislative Update</a>	Tarna Hunter
		B. <a href="#">Quarterly Audit Report</a>	Yikchau Sze
		1. <a href="#">ICI Audit Report</a> ◆ (Presentation)	Mary Statz
		2. <a href="#">Health Care Eligibility Audit Report</a> ◆ (Presentation)	Jackie Van Marter
		C. <a href="#">GIB Correspondence</a>	
		D. <a href="#">Ombudsperson Services Member Education and Outreach</a>	Liz Doss-Anderson, Vickie Baker, Dan Hayes
		E. <a href="#">Administrative Rule Status Update</a>	Dan Hayes, David Nispel
		F. <a href="#">Legal Case Update</a>	Dan Hayes, David Nispel
		G. <a href="#">STAR Updates</a>	Stacie Meyer, Dan Voss
12:10 p.m.	☛ *	9. <b>Appeal</b>	
		A. 2015-001-GIB	AAG Charlotte Gibson
		* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. If a closed session is held, the Board may vote to reconvene into open session following the closed session.	
12:40 p.m.		10. <b>Announcement of Action Taken on Business Deliberated During Closed Session</b>	
12:50 p.m.		11. <b>Future Items for Discussion</b>	
12:55 p.m.	☛	12. <b>Adjournment</b>	

Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.

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