

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Thursday, January 7, 2016

9:00 a.m. – 11:40 a.m.

Lussier Family Heritage Center

3101 Lake Farm Rd, Madison, WI 53711



Estimated Time	Action Item	Topic	
9:00 a.m.		Call to Order	
9:00 a.m.		1. Announcements	Lisa Ellinger
9:05 a.m.	*	2. Health Care Benefits Consultant Second Report – Observations and Recommendations for 2017 and Beyond	Segal Consulting: Rick Johnson, Kirsten Schatten, Ken Vieira
		* During the course of the discussion concerning the Segal report, it is possible questions will be presented that involve information that has been designated as confidential and proprietary in accordance with Wis. Stat. s. 19.36 (5). In order to allow for such a discussion between the Board and its consulting actuary, the Board may be required to meet in closed session. Any such closed session will be held pursuant to the exemptions noted in Wis. Stat. s. 19.85 (1) (e), to deliberate or negotiate the investing of public funds or to conduct other specified public business due to competitive or bargaining reasons. If a closed session is held, the Board will reconvene into open session for further action regarding the Segal report.	
11:05 a.m.		3. Segal Recommendations – Next Steps	Lisa Ellinger
11:30 a.m.		4. Legislative Update	Tarna Hunter (memo only)
11:35 a.m.		5. Future Items for Discussion	
11:40 a.m.	✈	6. Adjournment	

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

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.