

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Wednesday, February 17, 2016

8:30 a.m. – 12:30 p.m.

Lussier Family Heritage Center





3101 Lake Farm Road, Madison, WI 53711



Estimated Time	Action Item	Topic
8:30 a.m.		Call to Order
8:30 a.m.	➤	1. Consideration of November 17, 2015 Open Meeting Minutes November 17, 2015 Closed Meeting Minutes January 7, 2016 Open Meeting Minutes
8:35 a.m.		2. Announcements
8:40 a.m.	➤	3. Election of Officers
8:45 a.m.		4. Education A. Ethics Presentation – Strengthening Citizen Confidence in Wisconsin’s Public Officials
9:15 a.m.	➤ ➤ ➤ ➤	5. Health Insurance A. Establish It’s Your Choice Open Enrollment Dates B. Self-Insuring Medical Claims – Request for Proposals C. Segal Recommendations – Proposed Implementation Plan D. Administrative Services Contract Extension for the Self-Insured Plans

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.

Estimated Time	Action Item	Topic
10:45 a.m.		6. Life Insurance A. 2017 Life Insurance – Contract Extension
11:00 a.m.	 	7. Optional Insurance Plans A. Optional Insurance Plans and Uniform Availability Across State Agencies B. Revisions to “Guidelines for Offering Optional Insurance Plans” C. Status of Long Term Care Insurance Agreements
11:35 a.m.		8. Operational Updates A. GIB Correspondence B. Legislative Update C. Administrative Appeals Training <ol style="list-style-type: none"> 1. Appeals Process – Before the Board Receives the Case 2. Overview of the Board’s Role in Deciding Administrative Appeals D. Legal Case Update E. Administrative Rules Status Update F. Ombudsperson Services Quality Assurance Activities Report G. It’s Your Choice Enrollment Statistics H. Local Employers Joining or Leaving the Wisconsin Group Health and Income Continuation Insurance Programs I. Flex Spending Account Program Update J. Amendments to Employee Reimbursement Account (ERA) Plan Documents and Summary Plan Description K. Proposed 2017 Board Meeting Dates L. Governance Manual Updates M. Quarterly Audit Report
11:45 a.m.		9. Future Items for Discussion
11:50 a.m.		* 10. Appeal – 2014-185-GIB <small>* 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</small>

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Estimated Time	Action Item	Topic
12:25 p.m.		11. Announcement of Action Taken on Business Deliberated During Closed Session
12:30 p.m.		12. Adjournment

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

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