

AGENDA / NOTICE

Revised 2/6/17

Group Insurance Board State of Wisconsin

Wednesday, February 8, 2017

8:30 a.m. – 3:30 p.m.

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

Closed Session will begin at approximately 9:30 a.m. (See Item 5B)



Sheraton Hotel Madison – Destination South Ballroom
706 John Nolen Dr, Madison, WI 53713

Estimated Time	Action Item	Topic
8:30 a.m.		Call to Order
8:30 a.m.	☛	1. Consideration of December 13, 2016 Open Meeting Minutes December 13, 2016 Closed Meeting Minutes December 30, 2016 Open Meeting Minutes December 30, 2016 Closed Meeting Minutes
8:35 a.m.		2. Announcements
8:40 a.m.	☛	3. Election of Officers
8:45 a.m.		4. 2017 Uniform Benefits and Services Related to Gender Reassignment or Sexual Transformation – HHS Nondiscrimination Rule
9:15 a.m.	*	5. Assessment of and Deliberation on Proposals for the State of Wisconsin Health Benefit Program (ETG0003) A. Request for Proposals for the State of Wisconsin Health Benefit Program: Results and Analysis * B. Assessment and Deliberation



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
<p>* The Board will 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 business, whenever competitive or bargaining reasons require a closed session. The Board will reconvene in Open session following the Closed session.</p>		
12:15 p.m.	➔	<p>6. State of Wisconsin Health Benefit Program (ETG0003) Vendor Selection</p> <ul style="list-style-type: none"> A. Announcement of Business Deliberated During Closed Session B. Issuance of Letter(s) of Intent to Award Contract(s)
12:25 p.m.		<p>7. Break</p>
12:30 p.m.	➔	<p>8. Health Insurance</p> <ul style="list-style-type: none"> A. It's Your Choice Open Enrollment Period B. Health Benefit Program Agreement & Uniform Benefits for the 2018 Plan Year C. 2018 Program and Operational Recommendations D. Medicare Member Options Strategy
1:30 p.m.	➔	<p>9. Disability Program Update</p> <ul style="list-style-type: none"> A. Closure of the LTDI Program B. Disability Program Redesign – ICI Program C. Aetna Contract Amendment and Extension D. Transfer Oversight of ICI Program and LTDI Program from GIB to ETF Board
2:30 p.m.		<p>10. Operational Updates</p> <ul style="list-style-type: none"> A. GIB Correspondence B. Legislative Update C. Legal Case Update D. Administrative Rule Status Update E. Ombudsperson Services 2016 Quality Assurance Activities Report F. 2017 It's Your Choice Enrollment Results G. Participation in the WPE Group Health Insurance Program and ICI Plan

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Estimated Time	Action Item	Topic
		<ul style="list-style-type: none"> H. ERA and HSA Program Updates I. Group Life Insurance Audit J. Proposed 2018 Board Meeting Dates K. Governance Manual Updates L. 2015 – 2017 Audit Plan Status
2:40 p.m.		11. Break
2:50 p.m.	 *	12. Appeal – 2016-006-GIB
		*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.
3:20 p.m.		13. Announcement of Action Taken on Business Deliberated During Closed Session
3:25 p.m.		14. Future Items for Discussion
3:30 p.m.		15. Adjournment

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

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