

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Wednesday, May 24, 2017

8:30 a.m. – 2:30 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 Open and Closed Minutes of February 8, 2017 Meeting
8:35 a.m.		2. Announcements
8:40 a.m.	✚	3. Health Insurance
	✚	A. Self-Insurance/Regionalization Status and Next Steps ◆ Presentation
	✚	B. Establish It's Your Choice Open Enrollment Dates
	✚	C. Health Plan Quality Measurement ◆ Presentation
	✚	D. 2018 Group Health Benefit Program Changes ◆ Presentation
	✚	E. Medicare Recommendations for 2019 ◆ Presentation
9:50 a.m.	✚	4. Dental Insurance A. Uniform Dental Benefit Changes
10:00 a.m.	✚	5. Disability Programs A. Acceptance of State and Local Income Continuation Insurance Actuarial Valuations

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.

- 1. [State Income Continuation Insurance Plan](#)
- 2. [Local Income Continuation Insurance Plan](#)
- B. [Acceptance of Long-Term Care Disability Actuarial Evaluation Report](#)
- C. [Acceptance of Local Income Continuation Insurance Plan Language Revisions](#)

10:30 a.m. **6. Break**

- 10:40 a.m. **7. Optional Plans**
- A. [Optional Insurance Program Annual Update](#)
 - B. [Optional Insurance Program Proposals Presentation](#)

11:10 a.m. **8. [Wisconsin Public Records Training](#)**

- 11:20 a.m. **9. Wellness and Disease Management**
- A. [StayWell Implementation & General Overview](#)
 - B. [Future Disease Management Capabilities](#)

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- 11:50 a.m. **10. Operational Updates**
- A. [GIB Correspondence](#)
 - B. [Annual Ombudsperson Contact Report](#)
 - C. [2016 Health Plan and Pharmacy Benefit Manager Grievance and Independent Review Report](#)
 - D. [Annual Income Continuation Insurance and Long-Term Disability Insurance Report](#)
 - E. [Status of Proposed Administrative Rules](#)
 - F. [Status of Pending Legal Cases](#)
 - G. [Annual Pending Appeals Status Report](#)
 - H. [2015-2017 Audit Plan Status](#)
 - I. [Biennial Budget/Legislative Update](#)
 - J. [Governance Manual Update](#)

12:00 p.m. **11. Break**

- 12:15 p.m. * **12. Assessment and Deliberation on Proposals for the State of Wisconsin Pharmacy Benefit Program (ETG0013)**
- A. Introduction
 - * B. Vendor Demonstrations and Interviews

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* C. Assessment and Deliberation

*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 sessions. The Board will reconvene in Open session following the Closed Session.

2:15 p.m.

13. State of Wisconsin Pharmacy Benefit Program (ETF0013) Vendor Selection



- A. Announcement of Business Deliberated During Closed Session
 - B. Issuance of Letter of Intent to Award Contract
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2:25 p.m.

14. Future Items for Discussion

2:30 p.m.



15. Adjournment

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

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