

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Wednesday, November 15, 2017

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
8:35 a.m.	☛	1. Consideration of Open and Closed Minutes of August 30, 2017 Meeting
8:40 a.m.		2. Announcements
8:45 a.m.		3. Health Insurance <ul style="list-style-type: none">A. Wisconsin Health Insurance Market: Review and Update of Developments<ul style="list-style-type: none">◆ PresentationB. 2018 Program and Operational Clarifications for the Group Health Insurance Program<ul style="list-style-type: none">◆ PresentationC. It's Your Choice Communications Presentation
9:30 a.m.		4. Employee Reimbursement Account and Health Savings Account Programs <ul style="list-style-type: none">A. Health Savings Accounts Program and Employee Reimbursement Accounts Overview<ul style="list-style-type: none">◆ Presentation – Items 4A, 4B & 6AB. Third Party Audits of Total Administrative Service Corporation (TASC)

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
9:50 a.m.		5. Break
10:00 a.m.		6. Contract Extensions
		A. Employee Reimbursement Accounts and Health Savings Accounts – TASC
	☐	B. Pharmacy Benefit Manager – Navitus
		◆ Presentation
	☐	C. Wellness and Disease Management – StayWell
		◆ Presentation
	☐	D. Data Warehouse and Business Intelligence – Truven
		◆ Presentation
11:15 a.m.		7. Optional and Long Term Care Plans
	☐	A. Supplemental Plans Alignment
		◆ Presentation
11:45 a.m.		8. Operational Updates
		A. GIB Correspondence
		B. Legislative Budget Update
		C. Legal Case Update
		D. Ombudsperson Services 2017 Outreach and Education Report
		E. Quarterly Audit Report
		F. Updated Board Roster
11:50 a.m.	☐ *	9. Appeal – 2016-019-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>
12:20 p.m.		10. Announcement on Action Taken on Business Deliberated During Closed Session
12:25 p.m.		11. Future Items for Discussion
12:30 p.m.	☐	12. Adjournment

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

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