

AGENDA / NOTICE

Revised 5/14/18

Group Insurance Board
State of Wisconsin

Wednesday, May 16, 2018
8:30 a.m. – 2:00 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 the March 21, 2018 Meeting	
8:35 a.m.		2. Announcements	Eileen Mallow
8:45 a.m.		2.5 Federal Tax Law Changes to Qualified Transportation Fringe Benefits	Diana Felsmann/ Eileen Mallow
9:00 a.m.		3. Medicare Advantage A. Communication Plan ❖ Presentation B. Final Rates/2019 Contract ❖ Presentation	Tara Pray Arlene Larson
9:30 a.m.		4. Health Insurance A. 2019 Health and Pharmacy Program Changes ❖ Presentation	Renee Walk/ Jeff Bogardus
10:30 a.m.		Break	
10:40 a.m.		B. Health Plan Reserves	Eileen Mallow

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11:10 a.m.		5. Supplemental Plans A. Supplemental Plans Annual Update ❖ Presentation B. Supplemental Insurance Program Proposals ❖ Presentation	Renee Walk Renee Walk
11:40 a.m.		6. Disability Programs A. Acceptance of State and Local Income Continuation Insurance (ICI) Actuarial Valuations 1. State ICI Plan 2. Local ICI Plan B. Disability Program Re-Design Update	Paul Correia, Milliman Jim Guidry
12:10 p.m.	Lunch		
12:40 p.m.		7. Wellness and Disease Management A. 2017 Well Wisconsin Program Participation B. 2017 Well Wisconsin Program Overview	Eileen Mallow Emily Rathjen/ Dr. David Gregg, StayWell
1:10 p.m.		8. Board Policy Updates and Review A. Non-Substantive Changes to Existing Policies 1. Conflict of Interest Policy 2. Conduct of Board Meetings Policy B. New Policies and Substantive Changes to Existing Policies 1. Board Member Qualifications Policy 2. Member Resignation Procedure 3. Privacy of Personal Information Policy 4. Vendor Procurement Appeals Policy 5. Communications Policy	Lucas Strelow/ Laura Patterson
			
			
			
			

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1:40 p.m.

9. **Operational Updates**

A. **GIB Correspondence**

Lisa Gurley

- ❖ Letter 1
- ❖ Letter 2
- ❖ Letter 3
- ❖ Letter 4
- ❖ Letter 5
- ❖ Letter 6
- ❖ Letter 7
- ❖ Letter 8
- ❖ Letter 9
- ❖ Letter 10
- ❖ Letter 11

B. **Small Group Underwriting Change**

Arlene Larson

C. **WPS Recoveries Update**

Arlene Larson

D. **OSHP Business Improvement Plan**

Renee Walk

E. **Annual Ombudsperson Services
Contact Report**

Dan Hayes, Liz
Doss-Anderson,
Mary Richardson,
James Kates

F. **2017 Health Plan and Pharmacy
Benefit Manager Grievance and
Independent Review Report**

Liz Doss-Anderson,
Mary Richardson,
James Kates

G. **Income Continuation Insurance
Annual Report**

Jim Guidry

H. **Legal Case Update**

David Nispel

I. **Annual Pending Appeals Status
Report**

Kim Esselman

J. **Quarterly Audit Report**

Yikchau Sze

K. **Legislative Update**

Tarna Hunter

L. **Updated GIB Roster**

Lisa Gurley

1:55 p.m.

10. **Future Items for Discussion**

2:00 p.m.



11. **Adjournment**

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