

Revised

AGENDA AND NOTICE OF MEETING

State Of Wisconsin
Group Insurance Board Meeting
Tuesday, February 19, 2002
9:00 a.m.

Radisson Inn Madison
517 Grand Canyon Drive, Madison, Wisconsin

- 9:00 a.m. 1. Consideration of Minutes of November 13, 2001 Meeting
2. Election of Officers
3. Proposed Administrative Rule – Scope Statement
Re: Long-Term Disability Insurance - Employer Disability Certification
4. Miscellaneous
- 9:30 a.m. 5. Update on CORE/Fortis Restructure
6. Income Continuation Insurance (ICI) Program
- a. Direct Deposit (ACH) for State ICI Short-Term Disability Benefit
- b. Proposed Amendments to the State and Local ICI Plans
re: Separation of Return to Work and Rehabilitation
- 10:30 a.m. *7. Income Continuation Insurance (ICI) Program
- a. Negotiated Lump Sum Payments
- *8. Appeal #98-077-GIB
- 10:55 a.m. 9. Announcement of Action Taken on Business Deliberated on
During Closed Session
- 11:00 a.m. 10. Adjournment

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (a) and (e) for quasi-judicial deliberations and for deliberations which involve competitive bargaining aspects involving the expenditure of public funds.

If a closed session is held, the Board will reconvene into open session for further actions on these and subsequent agenda items.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact:

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