

## GROUP INSURANCE BOARD

Tuesday, August 27, 2002

8:30 a.m.

Radisson Inn Madison

517 Grand Canyon Drive, Madison WI 53719

*Times shown below are estimates only.*

- 8:30 a.m. 1. Consideration of Minutes of April 12, 2002 and June 4, 2002 Meetings
- 8:35 a.m. \*2. Alternate Plan Financial Status
- 8:40 a.m. \*3. Health Insurance Program
- Premium Rate Setting for Self-Insured Health Plans
  - Dental Plan Changes
  - Health Maintenance Organization (HMO) Service Area Qualifications
  - Report on Negotiations and consideration of the HMO Premium Bids
- 10:15 a.m. 4. Announcement of Action Taken on Business Deliberated on During the Closed Session
- 10:20 a.m. 5. Life Insurance Program
- 2001 Policy Year Report
  - Recommendation for 2003 Premium Rates
  - Milwaukee Teacher Death Benefit
  - Reinsurance
  - Stop Losses
- 10:45 a.m. 6. Income Continuation & Long-Term Disability Insurance Program
- 2001 Long-Term Disability Insurance Annual Valuation Report
  - Long-Term Disability Insurance Election Schedule
- 11:00 a.m. 7. Administrative Rule
- LTDI ETF Admin. Code 50 (*Employer Certification*)
- 11:10 a.m. 8. Miscellaneous
- 11:20: a.m.\*\* 9. Appeals
- 99-044-GIB • 99-004-GIB • 98-088-GIB • 99-108-GIB
  - 98-103-GIB • 2000-081-GIB • 2000-048-GIB
- 3:30 p.m. 10. Announcement of Action Taken on Business Deliberated on During Closed Session
- 3:35 p.m. 11. Adjournment

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

\*\* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (a) for quasi-judicial deliberations.

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

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The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Dawn Duren, Department of Employee Trust Funds, 801 W. Badger Road, Madison, WI 53702. Telephone number: (608) 264-8329. TTY #: (608) 267-0676. e-mail: dawn.duren@etf.state.wi.us.

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