






**AGENDA AND NOTICE OF MEETING
GROUP INSURANCE BOARD (GIB)
STATE OF WISCONSIN**

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Tuesday August 25, 2009 8:30 a.m. – Conf Room A/B
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_gib.htm.
To request a printed copy of any of the agenda items, please contact *Cindy Gilles* at (608) 261-0736.

Times shown are estimates only.

 Denotes action item.

- 8:30 a.m. **Call to Order**
- 8:30 a.m.  1. **Consideration of Minutes of June 9, 2009, Meeting**
- 8:35 a.m.  2. **Health Insurance Program**
- [Comparison of Technical Amendments to Health Insurance Contract](#)
 - *Self-Insured Plans
 - ✓ 2010 Rate Setting (*T Gustafson*)
 - *Alternate Plans
 - ✓ [Dental Plan Changes](#)
 - ✓ [Service Area Qualifications](#)
 - ✓ 2010 Tier Assignments (*T Gustafson*)
- 10:00 a.m. 3. **Announcement of Action Taken on Business Deliberated During Closed Session**
- 10:05 a.m.  4. **Life Insurance Program**
- Life Insurance Annual Report (*C Schmelzer*)
 - Recommendation for 2010 Premium Rates
- 10:30 a.m.  5. **Long-Term Disability Insurance**
- Long-Term Disability Insurance (LTDI) Plan Report (*T Gustafson*)
- 10:45 a.m.  6. **Consideration of Payroll Deduction Authorization for Optional Employee Pay-All Plans**
- [Recision of Payroll Deduction Authorization of Optum](#)
 - [Approval of Vision Service Plan \(VSP\) for Payroll Deduction Authorization](#)

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us

- 11:30 a.m. 7. **Miscellaneous**
- Health Insurance Enrollment, Validation and Payment (EVP) Project Update
 - It's Your Choice Booklet Changes
 - Budget/Legislative Update
 - Correspondence/Complaint Summary
 - Pending Appeals Status Report
 - Announcements
 - Future Agenda Items
- 12:00 p.m. 8. **Adjournment**

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85(1)(e) to discuss the use of public employee trust funds. If a closed session is held, the Board will reconvene into open session for further action on these and subsequent agenda items.

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