

**AGENDA AND NOTICE OF MEETING  
GROUP INSURANCE BOARD MEETING  
STATE OF WISCONSIN**

**AMENDED AGENDA  
11.2.10**

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Tuesday November 9, 2010 9:30 a.m. – Conf Rooms A & B
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Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/board\\_gib.htm](http://etf.wi.gov/boards/board_gib.htm).

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☛ Denotes action item

- 9:30 a.m.                    **Call to Order**
- 9:30 a.m.    ☛    1.    **[Consideration of Open and Closed Minutes of August 24, 2010, Meeting](#)**
- 9:35 a.m.                    2.    **Announcements**
- 9:40 a.m.    ☛    3.    **Health Insurance**  
A. [WPS Independent Audit](#)  
B. [Approval to Release Request for Proposal \(RFP\) for Administration of Self-Insured Health Plan](#)  
C. [Dependent Eligibility Audit Update](#)  
D. [Discussion of Dental Benefits](#)  
E. [Medicare Part D Prescription Drug Plan for State and Local Annuitants](#)
- 11:00 a.m.    ☛    4.    **Life Insurance**  
A. [Policy and Premium Provisions for Expanded Accidental Death and Dismemberment \(AD&D\) Coverage](#)
- 11:15 a.m.                    5.    **Operational Updates**  
A. [Administrative Rules Status Update](#)  
B. [Budget Update](#)  
C. Pharmacy Benefits Manager (PBM) Contract Update  
D. [Local Annuitant Health Plan \(LAHP\) 2011 Rates](#)  
E. [Early Retiree Reinsurance Program](#)  
F. myETF Benefits Update  
G. Items for Future Discussion
- 11:30 a.m.    ☛    6.    **Adjournment**

*Times shown are estimates only.*

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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 number: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: [cindy.gilles@etf.state.wi.us](mailto:cindy.gilles@etf.state.wi.us).

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