

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

Holiday Inn Hotel and Suites 1109 Fourier Dr., Conf Rms A & B Madison, WI	Tuesday June 7, 2011 9:00 a.m.
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Documents for this meeting are available on-line at: http://efw.wi.gov/boards/agendas_gib.htm

✚ Denotes action item

Call to Order

- 9:00 a.m. ✚ 1. [Consideration of February 8, 2011, Meeting Minutes](#)
- 9:00 a.m. 2. **Announcements**
- 9:05 a.m. ✚ 3. [Election of Vice Chair](#)
- 9:10 a.m. 4. [Review of Annual Health Insurance Cycle](#)
- 9:40 a.m. ✚ 5. **Health Insurance**
 A. [Establishment of It's Your Choice Enrollment Dates](#)
 B. [Guidelines and Uniform Benefits Changes](#)
 C. [Benefit Changes Relating to Act 10/
 Member Correspondence Addendum](#)
- 11:30 a.m. ✚ *6. **Intent to Award Contract for the Administration of the
Standard Plans**
- 11:55 a.m. 7. **Announcement of Action Taken on Business Deliberated
During Closed Session**
- 12:00 noon **Break/Pick-up Box Lunches**
- 12:15 p.m. ✚ 8. **Income Continuation Insurance (ICI) Program**
 A. [Acceptance of State and Local Actuarial Valuations](#)
- 12:45 p.m. ✚ 9. [Consideration of John Hancock Long Term Care Insurance
Proposal](#)
- 1:00 p.m. 10. **Operational Updates**
 A. [Dependent Eligibility Verification Review](#)
 B. [Legislative/Budget Update](#)
 C. [Administrative Rules Status Update](#)
 D. [Legal Case Update](#)
 E. [WIPFLI Audit Report on Minnesota Life Insurance 2006-2008](#)
 F. [Aetna Annual Update](#)
 G. [Wisconsin Physicians Service Annual Report on Utilization](#)
 H. [Annual Update for Optional Plans](#)
 I. Ombuds Grievance Report
 i. [Annual Ombudsperson Complaint and Inquiry Report](#)
 ii. [Annual Grievance and Independent Review Report](#)
 J. [LifeSuite Benefits](#)
 K. Future Agenda Items

