

AGENDA AND NOTICE OF MEETING

Revised
8/18/11






STATE OF WISCONSIN GROUP INSURANCE BOARD (GIB) MEETING

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Tuesday August 23, 2011 8:30 a.m.
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_gib.htm

Times shown are estimates only.

 Denotes action item

- 8:30 a.m. **Call to Order**
- 8:30 a.m.  1. **Consideration of Open and Closed Meeting Minutes**
A. [June 7, 2011, Open and Closed Meeting Minutes](#)
B. [June 28, 2011, Open Meeting Minutes](#)
- 8:35 a.m. 2. **Announcements**
- 8:40 a.m.  3. **Discussion/Consideration**
A. [Clearing House Rule #11-040: Technical and Minor Substantive Changes in Existing ETF Administrative Rules](#)
- 8:50 a.m. 4. [Consultation with Legal Counsel Regarding the Secretary's Implementation of the \\$28 Million Allocation of Group Insurance Board Reserves Under 2011 Wisconsin Act 13](#)
-  4.5 [Establishment of Health and Pharmacy Reserve Policy](#)
- 9:30 a.m.  *5. **Health Insurance Program**
A. [Guidelines/Uniform Benefits/Standard Plan: Changes/Comparison of Amendments to Health Insurance Contract](#)
*B. Self-Insured Plans
1. 2012 Rate Setting
a. [Local Plan](#)
b. [State Plan](#)
*C. Alternate Plans
1. [Dental Plan Changes](#)
2. [Service Area Qualifications](#)
3. 2012 Tier Assignments
*D. [Alternate Plan Financial Status](#)
- 10:50 a.m. 6. **Announcement of Action Taken on Business Deliberated During Closed Session**
-  6.5 **Secretary's Allocation of Excess Reserves Under 2011 Wisconsin Act 13**
- 10:55 a.m. **Break**

- 11:10 a.m. ➡ 7. **Consideration of Payroll Deduction Authorization for Optional Employee Pay-All Plans**
A. [Anthem DentalBlue Group Dental Premium Rate Change Request](#)
B. [Epic Premium Rate Change Request](#)
- 11:20 a.m. ➡ 8. **Life Insurance Program**
A. [Life Insurance Annual Report and 2012 Premium Rate Recommendations](#)
- 11:50 a.m. ➡ 9. **Long-Term Disability Insurance**
A. [Long-Term Disability Insurance Plan Report](#)
- 12:20 p.m. 10. **Operational Updates**
A. [Employer Group Waiver Plan](#)
B. [Notice of Intent to Extend Contracts with Deloitte Consulting](#)
C. [Legislative Update](#)
D. [Member Correspondence](#)
E. [Benefit Change Communications to Members](#)
F. [Ombuds Contact Report](#)
G. Act 32 Study Update
H. [Administrative Rules Update](#)
I. [Legal Case Update](#)
J. [2011 GIB Roster](#)
K. [Dependent Eligibility Verification Update](#)
L. Future Items for Discussion
- 12:30 p.m. 11. **Adjournment**

Note: Items may be taken in order other than listed.

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1)(e) for the purpose of discussing 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.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone: (608) 266-0301. Wisconsin Relay Service 7-1-1.