

NOTICE OF MEETING

THE STATE OF WISCONSIN GROUP INSURANCE BOARD will meet on Tuesday, November 8, 2011, at 8:30 a.m. at the Holiday Inn, 1109 Fourier Drive, Madison, Wisconsin, Conference Rooms A and B.

The Board will hear presentations on the appeals process, fiduciary responsibilities and pharmacy benefits management. They are expected to discuss and take action on Clearinghouse Rule #11-044, relating to ETF 11 appeals. The Board will also receive updates on the Act 32 study, dependent eligibility audit and technical changes for the 2012 guideline and uniform benefits. In addition, they will hear various operational updates.

The Board may be required to meet in closed session pursuant to Wis. Stat. § 19.85(1)(a) for quasi-judicial deliberations related to an appeal. The Board will reconvene in open session for further action on subsequent agenda items.

A detailed agenda can be found at: http://etf.wi.gov/boards/agendas_GIB.htm. A copy of the agenda is posted at the State Capitol, State of Wisconsin Investment Board and the Department or can be obtained by contacting the board liaison at (608) 266-0301.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, 801 W. Badger Road, Madison, WI 53707-7931. Telephone #: (608) 266-0301. Wisconsin Relay Service 7-1-1.