

NOTICE OF MEETING

THE STATE OF WISCONSIN GROUP INSURANCE BOARD will meet on Tuesday, August 24, 2010, at 8:30 a.m. at the Holiday Inn, 1109 Fourier Drive, Madison, Wisconsin, Conference Rooms A and B.

The Board is expected to discuss: "grandfather" status for local and state health insurance program under federal law; health insurance guidelines, uniform benefits and standard plan amendments; a proposed dependent eligibility audit; 2011 rate setting for the self-insured plans; changes to the optional dental benefits; health insurance service area qualifications and 2011 tier assignments. The board will also review the long-term disability insurance plan actuarial report and hear operational updates.

It is expected that during the meeting, the Board may convene in closed session under Wis. Stat. § 19.85(1) (e) for to discuss the use of public employee trust funds. Specifically, the Board will discuss health insurance rate setting, dental plan changes and 2011 tier assignments. They will also consider payroll deduction authorization for optional employee pay-all plans.

A detailed agenda can be found at: <http://etf.wi.gov>. A copy of the agenda is posted at the State Capitol, the Department of Employee Trust Funds and the State of Wisconsin Investment Board or you may obtain a copy by contacting the board liaison, Cindy Gilles, at (608) 261-0736.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, 801 W. Badger Road, Madison, WI 53707-7931. Telephone #: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us