

NOTICE OF MEETING

THE STATE OF WISCONSIN GROUP INSURANCE BOARD will meet on Tuesday, February 8, 2011, at 9:30 a.m. at the Holiday Inn, 1109 Fourier Drive, Madison, Wisconsin, Conference Rooms A and B.

The Board is expected to conduct an election of officers and consider: the timeline for the annual review of health plan guidelines and uniform benefits; *It's Your Choice* enrollment statistics; results from the health plan employer data and information set (HEDIS) and consumer assessment of health plans survey (CAHPS); a dental benefits plan; and various operational updates. The Board will also hear a presentation on disease management and cost containment strategy.

A detailed agenda can be found at: <http://etf.wi.gov>. 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, 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.