

GROUP INSURANCE BOARD BASE AGENDAS

FEBRUARY	MAY	May (cont.)
<ul style="list-style-type: none"> ✓ Call to Order ✓ Minutes ✓ Announcements ✓ Election of Officers ✓ Health Insurance <ul style="list-style-type: none"> ➤ Guidelines/Uniform Benefits Timelines and Discussion ➤ <i>It's Your Choice</i> Enrollment Statistics ➤ HEDIS & CAHPS Report ✓ Operational Updates <ul style="list-style-type: none"> ➤ Legislative Update ➤ Administrative Rules Status Update ➤ Legal Case Update ➤ Ombuds Contact Report ➤ Annual Pending Appeals Status Report ➤ Local Employers Joining or Leaving the Wisconsin Group Health and Income Continuation Insurance Programs ➤ Proposed 20__ Board Meeting Dates ➤ Future Items for Discussion 	<ul style="list-style-type: none"> ✓ Call to Order ✓ Minutes ✓ Announcements ✓ Approval of Board Policies ✓ Health Insurance <ul style="list-style-type: none"> ➤ Guidelines/Uniform Benefits ➤ Establish <i>It's Your Choice</i> Enrollment Dates ➤ Alternate Plan Financial ➤ Annual Utilization Report for the Self-Insured Plans Status ✓ ICI/LTDI Insurance Programs ✓ Acceptance of State and Local Actuarial Valuations ✓ Operational Updates <ul style="list-style-type: none"> ➤ Legislative Update ➤ Administrative Rules Status Update ➤ Legal Case Update ➤ Ombuds Grievance Report 	<ul style="list-style-type: none"> ➤ Annual Update for Optional Plans ➤ Updated GIB Roster after Elections – 20__ Board Roster ➤ Future Items for Discussion

AUGUST	AUGUST (cont.)	NOVEMBER
<ul style="list-style-type: none"> ✓ Call to Order ✓ Minutes ✓ Announcements ✓ Health Insurance <ul style="list-style-type: none"> ➤ Self-Insured Plans <ul style="list-style-type: none"> ▪ 20__ Rate Setting ➤ Alternate Plans <ul style="list-style-type: none"> ▪ Dental Plan Changes ▪ Service Area Qualifications ▪ 20__ Tier Assignments ✓ Life Insurance <ul style="list-style-type: none"> ➤ Life Insurance Annual Report ➤ Recommendation for 20__ Premium Rates ✓ LTDI <ul style="list-style-type: none"> ➤ Long-Term Disability Ins (LTDI) Plan Report ✓ Consideration of Optional Employee Pay-All Plans 	<ul style="list-style-type: none"> ✓ Operational Updates <ul style="list-style-type: none"> ➤ Legislative Update ➤ Administrative Rules Status Update ➤ Legal Case Update ➤ Ombuds Contact Report ➤ <i>It's Your Choice</i> Booklet Updates ➤ Future Items for Discussion 	<ul style="list-style-type: none"> ✓ Call to Order ✓ Minutes ✓ Announcements ✓ Health Insurance ✓ Life Insurance ✓ Operational Updates <ul style="list-style-type: none"> ➤ Legislative Update ➤ Administrative Rules Status Update ➤ Legal Case Update ➤ Future Items for Discussion