# AGENDA / NOTICE
Revised 8/15/18

## Group Insurance Board
State of Wisconsin

**Wednesday, August 22, 2018**
8:30 a.m. – 2:45 p.m.

**Hill Farms State Office Building, Room N108**
4822 Madison Yards Way, Madison, WI 53705

<table>
<thead>
<tr>
<th>Estimated Time</th>
<th>Action Item</th>
<th>Topic</th>
</tr>
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<tbody>
<tr>
<td>8:30 a.m.</td>
<td>Call to Order</td>
<td></td>
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<tr>
<td>8:30 a.m.</td>
<td>* 1. Consultation with Legal Counsel Concerning Current Administrative and Judicial Litigation Regarding Health Insurance Benefits and HHS Nondiscrimination Regulations</td>
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</table>

*The Board anticipates a motion to meet in closed session pursuant to the exemptions contained in Wis. Stats. s. 19.85 (1) (g) to confer with legal counsel for the governmental body concerning current administrative and judicial litigation regarding health insurance benefits and HHS nondiscrimination regulations. The Board may vote to reconvene into open session following the closed session.

| 9:30 a.m.      | 2. Announcement of Business Deliberated During Closed Session | |
| 9:35 a.m.      | 3. Consideration of: |
|                | A. Open Minutes of the May 16, 2018 Meeting |
|                | B. Open and Closed Minutes of the June 6, 2018 Meeting |

| 9:45 a.m.      | 4. Announcements | Eileen Mallow |
| 9:55 a.m.      | 5. UW Hospital and Clinics Commuter Benefits | Eileen Mallow/ Xiong Vang |

10:05 a.m. Break

Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas_gib.htm](http://etf.wi.gov/boards/agendas_gib.htm). This agenda is posted at the State Capitol, Hill Farms State Office Building and on the Wisconsin Public Meeting Notice Website.

The meeting location is accessible. If you need special accommodations, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.
10:10 a.m.

6. Health Insurance

A. Uniform Benefits Changes and Updates
   - Medicare Program Changes
   - Dependent Eligibility Verification
   - Special Enrollment in Access Plan
   - Diabetic Services Pilot
   - Domestic Partner Coverage
      - Presentation

1. Transgender Services Coverage
   - Presentation

B. Health Care Quality Report (HEDIS & CAHPS)
   - Presentation

C. Alternate Plans
   1. Health Plan Financial Status
   2. Service Area Qualifications

D. Rate Setting
   1. 2019 Tier Assignments
   2. 2019 Rate Setting (State)
   3. 2019 Rate Setting (Local)

E. Reserve/Fund Balance

11:55 a.m.
Lunch

12:25 p.m.

7. Life Insurance

A. Overview of New GASB Standards & Its Impact on the Retiree Life Insurance Plans

B. Life Insurance Annual Report

C. Recommendations

1:40 p.m.

8. Pharmacy Benefit Manager Update

A. Navitus Audit
   - Presentation

B. Navitus Contract Extension
   - Presentation

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2:10 p.m.  9. **Supplemental Plans Update**  
- Mutual of Omaha Contract  
- VSP Contract  
  ❖ **Presentation**  

Renee Walk/  
Tricia Sieg

2:25 p.m.  10. **Operational Updates**  
A. **Medicare Advantage Implementation**  
B. **ALEX Update**  
C. **GIB Correspondence**  
  ❖ Letter 1  
  ❖ Letter 2  
  ❖ Letter 3  
  ❖ Letter 4  
  ❖ Letter 5  
  ❖ Letter 6  
  ❖ Letter 7  
  ❖ Letter 8  
  ❖ Letter 9  
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  ❖ Letter 35

Arlene Larson  
Tara Pray  
Lisa Gurley
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D. Legal Case Update
E. Ombudsperson Contact Report

Letter 36
Letter 37
Letter 38
Letter 39
Letter 40
Letter 41
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David Nispel
Dan Hayes/
James Kates/
F. Quarterly Audit Report
G. UW Hospital and Clinics
   Supplemental Plan Changes

Mary Richardson/
Liz Doss-Anderson
Yikchau Sze
Tricia Sieg

2:40 p.m.  11. Future Items for Discussion

2:45 p.m.  12. Adjournment