

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



Estimated Time	Action Item	Topic	
8:30 a.m.		Call to Order	
8:30 a.m.	*	1. Consultation with Legal Counsel Concerning Current Administrative and Judicial Litigation Regarding Health Insurance Benefits and HHS Nondiscrimination Regulations	
		*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. 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.

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
 - ❖ Letter 10
 - ❖ Letter 11
 - ❖ Letter 12
 - ❖ Letter 13
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 - ❖ Letter 29
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 - ❖ Letter 31
 - ❖ Letter 32
 - ❖ Letter 33
 - ❖ Letter 34
 - ❖ Letter 35

Arlene Larson

Tara Pray
Lisa Gurley

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- ❖ Letter 36
 - ❖ Letter 37
 - ❖ Letter 38
 - ❖ Letter 39
 - ❖ Letter 40
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 - ❖ Letter 78

- D. [Legal Case Update](#)
- E. [Ombudsperson Contact Report](#)

David Nispel
Dan Hayes/
James Kates/

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- 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**

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