

Group Insurance Board Base Agendas

February 2024	May 2024
<ul style="list-style-type: none"> • Call to Order • Announcements • Meeting Minutes • Election of Officers • Prior Year Open Enrollment Results • Health, Pharmacy, and Dental Benefits <ul style="list-style-type: none"> ○ 20__ Open Enrollment Period ○ 20__ Health Program Agreement Changes ○ 20__ Health, Pharmacy and Dental Benefit Changes ○ 20__ Pilot program approvals • Operational Updates <ul style="list-style-type: none"> ○ Insurance Administration System (IAS) Update ○ Quarterly Performance Report ○ Board Authority Contracts Update ○ Data Warehouse Dashboards ○ Board Correspondence ○ Legislative Update ○ 20__ Ombudspersons Quality Assurance Report ○ Annual Pending Appeals Status Report ○ Employer Participation in Board Programs ○ Proposed 20__ Meeting Dates ○ Governance Manual Updates ○ Wisconsin Public Records Law Basics Training ○ Quarterly Audit Report of <i>all ETF</i> programs (Audits conducted cyclically, and results are included in report as submitted) • Tentative May 20__ Agenda 	<ul style="list-style-type: none"> • Call to Order • Announcements • Meeting Minutes • 20__ State of Wisconsin Group Health Benefits Annual Report • 20__ Health Plan Performance Statistics Annual Report • Health, Pharmacy, and Dental Benefits <ul style="list-style-type: none"> ○ Health Plan Quality Credit ○ 20__ Group Health Insurance Program Rates and Qualifications • Supplemental Plans <ul style="list-style-type: none"> ○ 20__ Supplemental Dental Plan Recommendations ○ 20__ Long-Term Care Insurance Recommendations ○ 20__ Vision Plan Recommendations ○ 20__ Accident Plan Recommendations • Income Continuation Insurance (ICI) Program <ul style="list-style-type: none"> ○ Acceptance of State and Local ICI Actuarial Valuations • Operational Updates <ul style="list-style-type: none"> ○ Insurance Administration System (IAS) Update ○ 20__ Group Health Benefits Annual Report ○ 20__ Annual Vendor Performance Report ○ Board Authority Contracts Update ○ Data Warehouse Dashboards ○ Board Correspondence ○ Legislative Update ○ Updated GIB Roster ○ ICI Annual Report ○ Annual Ombudspersons Services Contact Report ○ 20__ Health Plan and PBM Grievance and Independent Review Report ○ Quarterly Audit Report of <i>all ETF</i> programs (Audits conducted cyclically, and results are included in report as submitted) • Tentative August 20__ Agenda

*Rotate program vendor overview presentations throughout the year (time permitting)
**Contract Extensions will be added to agendas as needed for the different program areas.

(Revised 8/23/2024)

Group Insurance Board Base Agendas

August 2024	November 2024
<ul style="list-style-type: none"> • Call to Order • Announcements • Meeting Minutes • Life Insurance <ul style="list-style-type: none"> ○ Group Life Insurance Program Annual Report ○ 20__ Premium Rates Recommendation ○ Reserve Policy Review (every 5 years) • Operational Updates <ul style="list-style-type: none"> ○ Healthcare Market Update ○ Cafeteria Plan Updates ○ Insurance Administration System (IAS) Update ○ Quarterly Performance Report ○ Board Authority Contracts Update ○ GHIP Dashboards ○ Board Correspondence ○ Legislative Update ○ Ombudspersons Contact Report ○ Quarterly Audit Report of all ETF programs (Audits conducted cyclically, and results are included in report as submitted) • Tentative November 20__ Agenda 	<ul style="list-style-type: none"> • Call to Order • Announcements • Meeting Minutes • Open Enrollment <ul style="list-style-type: none"> ○ 20__ IYC Communications ○ 20__ IYC Materials • Health, Pharmacy, and Dental Benefits <ul style="list-style-type: none"> ○ Preliminary 20__ Program Agreement/Guidelines & Uniform Benefit Changes • Supplemental Plans <ul style="list-style-type: none"> ○ Approve Standards and Guidelines Document Changes • Pilot Programs <ul style="list-style-type: none"> ○ New pilot program proposals ○ Report on existing programs • Income Continuation Insurance (ICI) <ul style="list-style-type: none"> ○ Income Continuation Insurance Program Reserves target ranges ○ Reserve Policy Review (every 3 years) • Program Audits • Board Policy Updates (every 3 years) • Information Technology Audit Report • Contract Extensions • Operational Updates <ul style="list-style-type: none"> ○ Insurance Administration System (IAS) Update ○ Quarterly Performance Report ○ Board Authority Contracts Update ○ GHIP Dashboards ○ Board Correspondence ○ Biennial Budget Update (as needed) ○ Ombudspersons Services 20__ Outreach and Education Report ○ Quarterly Audit Report of all ETF programs (Audits conducted cyclically, and results are included in reports as submitted) • Vendor Security Status Report • Tentative February 20__ Agenda

***Rotate program vendor overview presentations throughout the year (time permitting)**

****Contract Extensions will be added to agendas as needed for the different program areas.**

(Revised 8/23/2024)