

Group Insurance Board Base Agendas

February	May
<ul style="list-style-type: none"> • Meeting Minutes • Election of Officers • Health Insurance <ul style="list-style-type: none"> ○ 20__ Open Enrollment Period ○ 20__ Health Program Agreement Changes ○ 20__ Health, Pharmacy and Dental Benefit Program Changes ○ Health Plan Reserves • Operational Updates <ul style="list-style-type: none"> ○ Insurance Administration System (IAS) Update ○ IYC Enrollment Statistics ○ Quarterly Performance Report ○ Board Authority Contracts Update ○ GHIP Dashboards ○ Board Correspondence ○ Legislative Update ○ Ombudspersons Quality Assurance Activities 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"> • Meeting Minutes • 20__ State of Wisconsin Group Health Benefits Annual Report • 20__ Health Plan Performance Statistics Annual Report • Health Insurance <ul style="list-style-type: none"> ○ Uniform Benefits Changes and Updates ○ Health Care Quality Report ○ Rates and Qualifications <ul style="list-style-type: none"> ▪ Health Plan Financial Status ▪ Service Area Qualifications ▪ 20__ Tier Assignments ▪ 20__ State Rate Setting ▪ 20__ Local Rate Setting ▪ Actuarial Group Health Insurance Program Reserves Analysis ▪ Administrative Fee Analysis • 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 • Disability Programs <ul style="list-style-type: none"> ○ Acceptance of State and Local ICI Actuarial Valuations ○ Disability Program Re-Design Update • Operational Updates <ul style="list-style-type: none"> ○ Insurance Administration System (IAS) Update ○ GHIP Annual Report ○ Board Authority Contracts Update ○ GHIP Dashboards ○ Board Correspondence ○ Legislative Update ○ 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 4/19/2024)

Group Insurance Board Base Agendas

August	November
<ul style="list-style-type: none"> • Meeting Minutes • Health Insurance <ul style="list-style-type: none"> ○ Healthcare Market Update • Life Insurance <ul style="list-style-type: none"> ○ Group Life Insurance Program Annual Report <ul style="list-style-type: none"> ▪ 20__ Premium Rates Recommendation ▪ Report of Group Life Insurance Program Reserves cyclical review (as needed) • Wellness and Disease Management <ul style="list-style-type: none"> ○ 20__ Well Wisconsin Program Participation ○ 20__ Well Wisconsin Program Overview • Pharmacy Benefit Manager <ul style="list-style-type: none"> ○ Audit of Pharmacy Benefit Manager and Employee Group Waiver Plan • Cafeteria Plan Updates • Operational Updates <ul style="list-style-type: none"> ○ 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 <i>all ETF</i> programs (Audits conducted cyclically, and results are included in report as submitted) • Tentative November 20__ Agenda 	<ul style="list-style-type: none"> • Meeting Minutes • It's Your Choice <ul style="list-style-type: none"> ○ 20__ IYC Communications ○ 20__ IYC Materials • Preliminary 20__ Program Agreement/Guidelines & Uniform Benefit Changes • Approve Guidelines and Standards for the Supplemental Benefit Programs • Income Continuation Insurance <ul style="list-style-type: none"> ○ Income Continuation Insurance Program Reserves target ranges ○ Report of Income Continuation Insurance Program Reserves cyclical review (as needed) • Board Policy Updates (Cyclical 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 <i>all ETF</i> programs (Audits conducted cyclically, and results are included in reports as submitted) • Tentative February 20__ Agenda

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

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