

DRAFT

MINUTES OF MEETING
STATE OF WISCONSIN
GROUP INSURANCE BOARD

Tuesday, November 6, 2007

Department of Employee Trust Funds
801 West Badger Road
Madison, Wisconsin

BOARD PRESENT: Martin Beil
Jennifer Donnelly
Eileen Mallow

**BOARD PRESENT VIA
CONFERENCE CALL:** Stephen Frankel, Chair
Cindy O'Donnell, Vice-Chair
Esther Olson, Secretary
Robert Baird
Jeannette Bell
Janis Doleschal
David Schmiedicke
Gary Sherman

**PARTICIPATING ETF
STAFF:** Dave Stella, Secretary
Tom Korpady, Administrator, Division of Insurance Services
Sharon Walk, Group Insurance Board Liaison

OTHERS PRESENT: Deb Carstensen, Department of Administration
Liz Doss-Anderson, Division of Management Services
Rhonda Dunn, Office of the Secretary
Charlotte Gibson, Department of Justice (via conference call)
Bill Kox, Director, Health Benefits and Insurance Plans Bureau
Sari King, Division of Retirement Services
Ann McCarthy, Division of Management Services
Beth Ritchie, University of Wisconsin System Administration
John Verberkmoes, American Federation of Teachers-Wisconsin

Stephen Frankel, Chair, Group Insurance Board (Board), called the meeting to order at 8:32 a.m.

ANNOUNCEMENTS

Mr. Korpady announced that the Employee Trust Funds (ETF) Board appointed Dave Stella as Secretary of the Department of Employee Trust Funds at its September 2007 meeting. Following the appointment, Mr. Stella asked Rhonda Dunn to continue in her position as Executive Assistant. Mr. Stella also appointed Bob Conlin to fill the position of Deputy Secretary. Mr. Conlin had been serving as the Department's Director of Legislation, Communications and Planning.

Board	Mtg Date	Item #
GIB	02/12/2008	1

CONSIDERATION OF MINUTES OF AUGUST 28, 2007, MEETING

MOTION: Ms. Mallow moved approval of the open and closed session minutes of the August 28, 2007, meeting as submitted by the board liaison. Ms. Olson seconded the motion, which passed without objection on a voice vote.

PROPOSED SCOPE STATEMENT CONCERNING AMENDMENTS TO WISCONSIN ADMINISTRATIVE CODE ETF 11.11

Mr. Korpady referred the Board to a memo in the meeting packet regarding proposed amendments to Wisconsin Administrative Code ETF 11.11. He noted that the Department is asking the Board to approve a scope statement that would provide the Board with flexibility in the use of legal counsel. The Board expressed concern that the scope statement, as written, appeared to remove the Department of Justice as the counsel to the Board. The Board asked staff to rewrite the proposal and present it for consideration at the next meeting.

MOTION: Mr. Sherman moved to return the proposed scope statement to the Department for further amendments. Ms. O'Donnell seconded the motion, which passed without objection on a voice vote.

MISCELLANEOUS

Mr. Korpady referred the Board to several miscellaneous items in the meeting packet. He noted that 2008 Board meetings would be held at the Holiday Inn, 1109 Fourier Drive in Madison. Mr. Sherman mentioned that the November 4, 2008, Board meeting occurs on the date of the 2008 Presidential Election. The board liaison agreed to reschedule this meeting.

MOTION TO CONVENE IN CLOSED SESSION

Mr. Frankel announced that the Board would convene in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (a) for the purpose of quasi-judicial deliberations. Assistant Attorney General Charlotte Gibson, Ms. Walk and Ms. McCarthy were invited to remain during the closed session discussion.

MOTION: Mr. Beil moved to convene in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (a) for the purpose of quasi-judicial deliberations. Ms. Olson seconded the motion, which passed on the following roll call vote:

Members Voting Aye: Baird, Beil, Bell, Doleschal, Donnelly, Frankel, Mallow, O'Donnell, Olson, Schmiedicke, and Sherman

Members Voting Nay: None

The Board convened in closed session at 9:00 a.m. and reconvened in open session at 9:45 a.m.

ANNOUNCEMENT OF ACTION TAKEN ON BUSINESS DELIBERATED DURING CLOSED SESSION

Mr. Frankel announced that the Board took the following action during the closed session:

Appeal No. 2006-065-GIB. The Board voted to adopt the hearing examiner's proposed decision with amendments as recommended by counsel.

Appeal No. 2006-075-GIB. The Board voted to adopt a final decision holding that the covered service included the entire continuum of service as provided by Pacific International.

ADJOURNMENT

MOTION: Ms. Mallow moved adjournment. Ms. Olson seconded the motion, which passed without objection on a voice vote.

The Board adjourned at 9:47 a.m.

Dated Approved: _____

Signed: _____

Esther Olson, Secretary
Group Insurance Board