AGENDA AND NOTICE OF MEETING

STATE OF WISCONSIN
GROUP INSURANCE BOARD MEETING

Tuesday, April 14, 2009
9:00 a.m.

Holiday Inn
1109 Fourier Drive
Madison, Wisconsin

Documents for this meeting are available on-line at:
http://etf.wi.gov/boards/board_gib.htm
To request a printed copy of the agenda items, please contact
Cindy Gilles, at (608) 261-0736.

Times shown are estimates only.
⬅ *Denotes action item.*

9:00 a.m. **1. Call to Order**

9:05 a.m. ⬅ **2. Consideration of Minutes of February 17, 2009, Meeting**

9:10 a.m. ⬅ ***3. Appeals**
- 2008-006-GIB and 2008-027-GIB

9:25 a.m. **4. Announcement of Action Taken on Business Deliberated During Closed Session**

9:30 a.m. ⬅ **5. Health Insurance Program**
- Establish Dual-Choice Enrollment Dates
- 2010 Guidelines and Uniform Benefits

10:15 a.m. ⬅ **6. Long-Term Care Insurance Program**
- John Hancock Replacement Policy

10:30 a.m. **7. Income Continuation Insurance/Long-Term Disability Insurance Programs**
- Aetna Annual Update

11:00 a.m. **8. Miscellaneous**
- Enrollment Validation Payment (EVP) Project Update
- Budget/Legislative Update
- Correspondence/Complaint Summary
- 2010 Meeting Dates
- Pending Appeals Status Report
- Surviving Insured Dependent Rule Update-CR 08-079
- Announcements
- Future Agenda Items

11:15 a.m. **9. Adjournment**

At the conclusion of the meeting, the Board will host a reception to honor outgoing Chair Steve Frankel. No Board business will be discussed. The public is invited.

***The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85(1)(a) for quasi-judicial deliberations. If a closed session is held, the Board will reconvene into open session for further actions on these and subsequent agenda items.**

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone number: (608) 261-0736. Wisconsin Relay Service 7-1-1. e-mail: cindy.gilles@etf.state.wi.us.