

**AGENDA AND NOTICE OF MEETING
GROUP INSURANCE BOARD MEETING
STATE OF WISCONSIN**

AMENDED AGENDA 11.2.10

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Tuesday November 9, 2010 9:30 a.m. – Conf Rooms A & B
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_gib.htm.

☛ Denotes action item

- 9:30 a.m. **Call to Order**
- 9:30 a.m. ☛ 1. **Consideration of Open and Closed Minutes of August 24, 2010, Meeting**
- 9:35 a.m. 2. **Announcements**
- 9:40 a.m. ☛ 3. **Health Insurance**
 A. WPS Independent Audit
 B. Approval to Release Request for Proposal (RFP) for Administration of Self-Insured Health Plan
 C. Dependent Eligibility Audit Update
 D. Discussion of Dental Benefits
 E. Medicare Part D Prescription Drug Plan for State Annuitants
- 11:00 a.m. ☛ 4. **Life Insurance**
 A. Policy and Premium Provisions for Expanded Accidental Death and Dismemberment (AD&D) Coverage
- 11:15 a.m. 5. **Operational Updates**
 A. Administrative Rules Status Update
 B. Budget Update
 C. Pharmacy Benefits Manager (PBM) Contract Update
 D. Local Annuitant Health Plan (LAHP) 2011 Rates
 E. Early Retiree Reinsurance Program
 F. myETF Benefits Update
 G. Items for Future Discussion
- 11:30 a.m. ☛ 6. **Adjournment**

Times shown are estimates only.

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.
