

NOTICE OF MEETING

THE STATE OF WISCONSIN GROUP INSURANCE BOARD will meet on Tuesday, November 9, 2010, at 9:30 a.m. at the Holiday Inn, 1109 Fourier Drive, Madison, Wisconsin, Conference Rooms A and B.

The Board is expected to discuss: WPS health insurance third party audit; the issuance of a request for proposals for the administration of the standard plans; random sample dependent eligibility verification pilot project; a Medicare Part D Prescription Drug Plan for state annuitants; and a dental benefits plan. The board will also discuss expanded accidental death and dismemberment coverage for local governmental employees under the life insurance program. The Board will also hear operational updates.

A detailed agenda can be found at: <http://etf.wi.gov>. A copy of the agenda is posted at the State Capitol, the Department of Employee Trust Funds and the State of Wisconsin Investment Board or you may obtain a copy by contacting the board liaison, Cindy Gilles, at (608) 261-0736.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, 801 W. Badger Road, Madison, WI 53707-7931. Telephone #: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us.