AGENDA

**Group Insurance Board**

State of Wisconsin

Tuesday, February 7, 2012

9:00 a.m. – 11:30 a.m.

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

 *Denotes action item*

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| 9:00 a.m. |  | Call to Order |
| 9:00 a.m. |  | [Consideration of Open and Closed Minutes of November 8, 2011, Meeting](http://etf.wi.gov/boards/agenda-items-2012/gib20120207/Item-1.pdf) |
| 9:05 a.m. |  | Announcements |
| 9:10 a.m. |  | [Election of Officers](http://etf.wi.gov/boards/agenda-items-2012/gib20120207/Item-3.pdf) |
| 9:20 a.m. |  | Health Insurance  1. [Guidelines/Uniform Benefits Timeline & Discussion](http://etf.wi.gov/boards/agenda-items-2012/gib20120207/Item-4A.pdf) 2. [*It’s Your Choice* Enrollment Statistics](http://etf.wi.gov/boards/agenda-items-2012/gib20120207/Item-4B.pdf) 3. [Report on Health Plan Employer Data and Information Set (HEDIS®) and Consumer Assessment of Health Plans Survey (CAHPS®)](http://etf.wi.gov/boards/agenda-items-2012/gib20120207/Item-4C.pdf) 4. [Dependent Eligibility Verification Project](http://etf.wi.gov/boards/agenda-items-2012/gib20120207/Item-4D.pdf) |
| 10:15 a.m. |  | [Life Insurance Contract Amendments](http://etf.wi.gov/boards/agenda-items-2012/gib20120207/Item-5.pdf) |
| 10:25 a.m. |  | Consideration of Long-Term Care Proposals  1. [United of Omaha Premium](http://etf.wi.gov/boards/agenda-items-2012/gib20120207/Item-6A.pdf) 2. [New Policy Offering by Prudential](http://etf.wi.gov/boards/agenda-items-2012/gib20120207/Item-6B.pdf) |
| Break |  |  |
| 10:35 a.m. |  | [Group Insurance Board Policies](http://etf.wi.gov/boards/agenda-items-2012/gib20120207/Item-7.pdf) |
| 10:45 a.m. |  | Operational Updates  1. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2012/gib20120207/Item-8A.pdf) 2. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2012/gib20120207/Item-8B.pdf) 3. [Ombuds Contact Report](http://etf.wi.gov/boards/agenda-items-2012/gib20120207/Item-8C.pdf) 4. [Local Employers Joining or Leaving the Wisconsin Group Health and Income Continuation Insurance Programs as of 12/31/2011](http://etf.wi.gov/boards/agenda-items-2012/gib20120207/Item-8D.pdf) 5. [Annual Pending Appeals Status Report](http://etf.wi.gov/boards/agenda-items-2012/gib20120207/Item-8E.pdf) 6. [Proposed 2013 Board Meeting Dates](http://etf.wi.gov/boards/agenda-items-2012/gib20120207/Item-8F.pdf) 7. [Legislative Update](http://etf.wi.gov/boards/agenda-items-2012/gib20120207/Item-8G.pdf) 8. Future Items for Discussion |
| 11:00 a.m. |  | Appeals\*  1. 2011-012-GIB 2. 2010-005-GIB 3. 2009-010-GIB   \* 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 action on this item. |
| 11:25 a.m. |  | Announcement of Action Taken on Business Deliberated During Closed Session |
| 11:30 a.m. |  | Adjournment |

## *Times shown are estimates only.*

## *Please note items may be taken in order other than listed.*