AGENDA

**Group Insurance Board**

State of Wisconsin

Tuesday, May 22, 2012

8:30 a.m. – 12:35 p.m.

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

 *Denotes action item*

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| 8:30 a.m.  |  | Call to Order |
| 8:30 a.m. |  | Educational Topics1. [Fiduciary Responsibility](http://etf.wi.gov/boards/agenda-items-2012/gib20120522/Item-1A.pdf)
2. [Appeals Process](http://etf.wi.gov/boards/agenda-items-2012/gib20120522/Item-1B.pdf)
3. [Group Insurance Board Policies](http://etf.wi.gov/boards/agenda-items-2012/gib20120522/Item-1C.pdf)
4. [Review of Annual Health Insurance Cycle](http://etf.wi.gov/boards/agenda-items-2012/gib20120522/Item-1D.pdf)
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| 9:30 a.m.  |  | Announcements |
| 9:40 a.m. |  | [Consideration of Open and Closed Minutes of February 7, 2012, Meeting](http://etf.wi.gov/boards/agenda-items-2012/gib20120522/Item-3.pdf) |
| 9:45 a.m.  |  | [Election of Board Secretary](http://etf.wi.gov/boards/agenda-items-2012/gib20120522/Item-4.pdf) |
| 9:50 a.m. |  | Health Insurance1. [Guidelines/Uniform Benefits Changes](http://etf.wi.gov/boards/agenda-items-2012/gib20120522/Item-5A.pdf)
2. [Local Standard Plan – Medicare Plus Changes](http://etf.wi.gov/boards/agenda-items-2012/gib20120522/Item-5B.pdf)
3. [Local Plan Options](http://etf.wi.gov/boards/agenda-items-2012/gib20120522/Item-5C.pdf)
4. [Establishment of *It’s Your Choice* Enrollment Dates](http://etf.wi.gov/boards/agenda-items-2012/gib20120522/Item-5D.pdf)
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| Break  |  |  |  |

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| 11:25 a.m. |  | Income Continuation Insurance (ICI) Program 1. [Acceptance of State and Local Actuarial Valuations](http://etf.wi.gov/boards/agenda-items-2012/gib20120522/Item-6.pdf)
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| 11:40 a.m. |  | Ombudsperson Services1. [Annual Ombudsperson Contact Report](http://etf.wi.gov/boards/agenda-items-2012/gib20120522/Item-7A.pdf)
2. [2011 Health Plan and Pharmacy Benefit Manager Grievance and Independent Review Report](http://etf.wi.gov/boards/agenda-items-2012/gib20120522/Item-7B.pdf)
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| 11:55 a.m. |  | Operational Updates1. [Legislative Update](http://etf.wi.gov/boards/agenda-items-2012/gib20120522/Item-8A.pdf)
2. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2012/gib20120522/Item-8B.pdf)
3. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2012/gib20120522/Item-8C.pdf)
4. [Annual Utilization Report for the Self-Insured Plans Status](http://etf.wi.gov/boards/agenda-items-2012/gib20120522/Item-8D.pdf)
5. [Aetna Annual Update](http://etf.wi.gov/boards/agenda-items-2012/gib20120522/Item-8E.pdf)
6. [Minnesota Life Insurance Company LifeSuite Program](http://etf.wi.gov/boards/agenda-items-2012/gib20120522/Item-8F.pdf)
7. Pharmacy Benefits Manager Independent Audit
8. Future Items for Discussion
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| 12:00 p.m. |  | Appeals\*1. 2011-007-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. |
| 12:30 p.m. |  | Announcement of Action Taken on Business Deliberated During Closed Session |
| 12:35 p.m. |  |  Adjournment |

## *Times shown are estimates only.*

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