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 Topics  1. [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) | |
| 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 Insurance  1. [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) | |
| 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) |
| 11:40 a.m. |  | Ombudsperson Services  1. [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) |
| 11:55 a.m. |  | Operational Updates  1. [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 |
| 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.*