AGENDA

**Group Insurance Board**

State of Wisconsin

Tuesday, August 28, 2012

8:30 a.m. – 11:30 a.m.

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

Gavel Image *Denotes action item*

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| 8:30 a.m. |  | | | Call to Order |
| 8:30 a.m. | Gavel Image | | | [Consideration of Open and Closed Minutes of May 22, 2012](http://etf.wi.gov/boards/agenda-items-2012/gib20120828/Item-1.pdf) |
| 8:35 a.m. |  | | | Announcements |
| 8:40 a.m. | | Gavel Image | Health Plans\*[Self-Insured Plans – 2013 Rate Setting](http://etf.wi.gov/boards/agenda-items-2012/gib20120828/item3a.pdf)Alternate Plans[Dental Plan Changes](http://etf.wi.gov/boards/agenda-items-2012/gib20120828/Item-3b1.pdf)[Service Area Qualifications](http://etf.wi.gov/boards/agenda-items-2012/gib20120828/Item-3b2.pdf)2013 Tier AssignmentsFinancial Status[Uniform Benefits Update](http://etf.wi.gov/boards/agenda-items-2012/gib20120828/Item-3b5.pdf) \* The Board may be required to meet in closed session pursuant to the exemptions contained in  Wis. Stats. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. If a closed session is held, the Board will reconvene into open session for further action on this item. | |
| 10:10 a.m. | |  | Announcement of Action Taken on Business Deliberated  During Close Session | |
| 10:15 a.m. | |  | Break | |

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| 10:25 a.m. | Gavel Image | [Life Insurance Annual Report and Recommendations for  2013 Premium Rates](http://etf.wi.gov/boards/agenda-items-2012/gib20120828/Item-5.pdf) |
| 10:45 a.m. | Gavel Image | [Long-Term Disability Insurance (LTDI) Plan Valuation Report](http://etf.wi.gov/boards/agenda-items-2012/gib20120828/Item-6.pdf) |
| 11:05 a.m. | Gavel Image | Consideration of Optional Employee Pay-All Plans[Anthem DentalBlue Group Dental Plan Benefit Change Request](http://etf.wi.gov/boards/agenda-items-2012/gib20120828/Item-7a.pdf)  1. [EPIC Plan Benefit and Premium Rate Change Request](http://etf.wi.gov/boards/agenda-items-2012/gib20120828/Item-7b.pdf) |
| 11:20 a.m. |  | Operational Updates  1. [Annual Update for Optional Plans](http://etf.wi.gov/boards/agenda-items-2012/gib20120828/Item-8a.pdf) 2. [Legislative Update](http://etf.wi.gov/boards/agenda-items-2012/gib20120828/Item-8b.pdf) 3. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2012/gib20120828/Item-8c.pdf) 4. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2012/gib20120828/Item-8d.pdf) 5. [Ombudsperson Contact Report](http://etf.wi.gov/boards/agenda-items-2012/gib20120828/Item-8e.pdf) 6. [PPACA](http://etf.wi.gov/boards/agenda-items-2012/gib20120828/Item-8f.pdf) 7. *It’s Your Choice* Booklet Updates 8. Future Items for Discussion |
| 11:30 a.m. | Gavel Image | Adjournment |

## *Times shown are estimates only.*

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