AGENDA

**Group Insurance Board**

State of Wisconsin

Tuesday, November 13, 2012

8:30 a.m. – 11:00 a.m.

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

"gavel" *Denotes action item*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 8:30 a.m. |  | | | Call to Order | |  |
| 8:30 a.m. | "gavel" | | | [Consideration of Open and Closed Minutes of August 28, 2012, Meeting](http://etf.wi.gov/boards/agenda-items-2012/gib112012/Item1.pdf) | | |
| 8:35 a.m. |  | | | Announcements  1. Tarna Gahan-Hunter, Legislative Liaison 2. Cheryllynn Mullins, Board Liaison 3. Lucien Adams, EBPPA – Adv. 4. John Bott, EBPPA – Adv. 5. Holly Klawitter, EBPPA – Adv. | |  |
| 8:40 a.m. | |  | Health Insurance  * 1. [Standard Plan Audit](http://etf.wi.gov/boards/agenda-items-2012/gib112012/item3A.pdf) * Audit * WPS Letter * ETF Memo   B. [Local Annuitant Health Plan (LAHP) Rates](http://etf.wi.gov/boards/agenda-items-2012/gib112012/item3B.pdf)  C. [Uniform Dental Plan Design](http://etf.wi.gov/boards/agenda-items-2012/gib112012/item3C.pdf)  D. GIB Workgroup Plan Design  E. [Appeals Process Related to Cases of Medical Necessity](http://etf.wi.gov/boards/agenda-items-2012/gib112012/item3E.pdf) | | | |
| 9:30 a.m. | |  | Optional Plans[ETF Administration](http://etf.wi.gov/boards/agenda-items-2012/gib112012/item4.pdf) | | | |
| 9:50 a.m. | |  | Educational Topics  * 1. Parliamentary Procedure | |  | |
| 10:00 a.m. | | "gavel" | [Board Policy Approvals](http://etf.wi.gov/boards/agenda-items-2012/gib112012/item6.pdf)  * 1. Communications Policy   2. Conflict of Interest Policy   3. Conduct of Board Meetings Policy | |  | |
| 10:10 a.m. | |  | Operational Updates  1. [Legislative/Budget Update](http://etf.wi.gov/boards/agenda-items-2012/gib112012/item7A.pdf) 2. [Wisconsin Public Employers (WPE) Qualifications Surcharge Update](http://etf.wi.gov/boards/agenda-items-2012/gib112012/item7B.pdf) 3. Dual Choice Update 4. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2012/gib112012/item7D.pdf) 5. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2012/gib112012/item7E.pdf) 6. [Pharmacy Benefits Manager Update](http://etf.wi.gov/boards/agenda-items-2012/gib112012/item7F.pdf) 7. Future Items for Discussion | |  | |
| 10:15 a.m. | | "gavel" | Appeal\*  1. 2011-017-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. | |  | |
| 10:40 a.m. | |  | Announcement of Action Taken on Business Deliberated During Close Session | | | |
| 10:45 a.m. | | "gavel" | Adjournment | |  | |

## *Times shown are estimates only.*

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