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

 *Denotes action item*

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| 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. |  | Announcements1. 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.
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| 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 DesignE. [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
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| 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
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| 10:10 a.m. |  | Operational Updates1. [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
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| 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.*