

## NOTICE OF MEETING

THE STATE OF WISCONSIN GROUP INSURANCE BOARD (GIB) will meet on Tuesday, November 13, 2012, at 8:30 a.m. in the Events Room of the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board is expected to discuss and take action on the following: Health Insurance Standard Plan Audit, Local Annuitant Health Plan (LAHP) Rates, Uniform Dental Plan Design, GIB Work Group Plan Design, Appeals Process Related to Cases of Medical Necessity, and ETF administration of Optional Plans. The Board will also consider approving three board governance policies and will hear various operational updates.

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. The Board will reconvene in open session for further action on subsequent agenda items.

A detailed agenda can be found at: [http://etf.wi.gov/boards/agendas\\_GIB.htm](http://etf.wi.gov/boards/agendas_GIB.htm). The agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds (ETF) or can be obtained by contacting the ETF board liaison at (608) 266-0301.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact ETF at 801 West Badger Road, Madison, WI. Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.