AGENDA

**Group Insurance Board**

State of Wisconsin

Tuesday, February 5, 2013

9:00 a.m. – 11:30 a.m.

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718

* *Denotes action item*

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| 9:00 a.m. |  | Call to Order |  |
| 9:00 a.m. |  | [Consideration of Open and Closed Minutes of November 13, 2012, Meeting](http://etf.wi.gov/boards/agenda-items-2013/gib20130205/item1.pdf) | |
| 9:05 a.m. |  | Announcements |  |
| 9:10 a.m. |  | [Election of Officers](http://etf.wi.gov/boards/agenda-items-2013/gib20130205/item3.pdf) |  |
| 9:20 a.m. | **\*** | Health Insurance  1. [Guidelines and Uniform Benefits Timeline and Discussion](http://etf.wi.gov/boards/agenda-items-2013/gib20130205/item4a.pdf) 2. [Consideration of Uniform Dental Plan](http://etf.wi.gov/boards/agenda-items-2013/gib20130205/item4b.pdf) 3. [*It’s Your Choice* Enrollment Statistics](http://etf.wi.gov/boards/agenda-items-2013/gib20130205/item4c.pdf) 4. [Report on Health Plan Employer Data and Information Set (HEDIS®) and Consumer Assessment of Health Plans Survey (CAHPS®)](http://etf.wi.gov/boards/agenda-items-2013/gib20130205/item4d.pdf) 5. [Disease Management Update](http://etf.wi.gov/boards/agenda-items-2013/gib20130205/item4e.pdf) 6. GIB Workgroup   \* 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. | |
| 10:30 a.m. |  | [Optional Plans Administration](http://etf.wi.gov/boards/agenda-items-2013/gib20130205/item5.pdf) |  |
| 10:50 a.m. |  | Income Continuation Insurance and Long-Term Disability Insurance Programs  1. [Third Party Compliance Audit of Aetna by Wipfli](http://etf.wi.gov/boards/agenda-items-2013/gib20130205/item6a.pdf) 2. [Contract Extension - Aetna](http://etf.wi.gov/boards/agenda-items-2013/gib20130205/item6b.pdf) | |
| 11:00 a.m. |  | Operational Updates  1. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2013/gib20130205/item7a.pdf) 2. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2013/gib20130205/item7b.pdf) 3. [Ombudsperson Services Quality Assurance Activities Report](http://etf.wi.gov/boards/agenda-items-2013/gib20130205/item7c.pdf) 4. [Local Employers Joining or Leaving the Wisconsin Group Health and Income Continuation Insurance Programs as of 12/31/2012](http://etf.wi.gov/boards/agenda-items-2013/gib20130205/item7d.pdf) 5. [Annual Pending Appeals Status Report](http://etf.wi.gov/boards/agenda-items-2013/gib20130205/item7e.pdf) 6. [Proposed 2014 Board Meeting Dates](http://etf.wi.gov/boards/agenda-items-2013/gib20130205/item7f.pdf) 7. Legislative Update 8. [Patient Protection and Affordable Care Act Update](http://etf.wi.gov/boards/agenda-items-2013/gib20130205/item7h.pdf) 9. [Internal Audit Report](http://etf.wi.gov/boards/agenda-items-2013/gib20130205/item7i.pdf) 10. [Governance Manual Update](http://etf.wi.gov/boards/agenda-items-2013/gib20130205/item7j.pdf) 11. Future Items for Discussion | |
| 11:15 a.m. |  | Adjournment |  |

## *Times shown are estimates only.*

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