

NOTICE OF MEETING

THE STATE OF WISCONSIN GROUP INSURANCE BOARD (GIB) will meet on Tuesday, February 5, 2013, at 9:00 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 Guidelines and Uniform Benefits Timeline, Consideration of a Uniform Dental Plan, Administration of Optional Plans by the Department of Employee Trust Funds (ETF), Income Continuation Insurance, and a Long-Term Disability Insurance Contract Extension. The Board will also discuss *It's Your Choice* Enrollment Statistics, a Report on the Health Plan Employer Data and Information Set (HEDIS) and the Consumer Assessment of Health Plans Survey (CAHPS), a Disease Management Update, the GIB Workgroup, and 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. The agenda is posted at the State Capitol, State of Wisconsin Investment Board, and 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.