AGENDA

**Group Insurance Board**

**Strategic Planning Workgroup**

State of Wisconsin

Monday, February 25, 2013

9:30 a.m. – 11:30 a.m.

Department of Employee Trust Funds

801 W. Badger Road. Conf. Rm. GB,

Madison, WI 53713

Gavel *Denotes action item*

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| 9:30 a.m. |  | Call to Order |
| 9:30 a.m. |  | Announcements |
| 9:35 a.m. |  | 1. [**Strategic Planning Workgroup Meeting Structure**](http://etf.wi.gov/boards/agenda-items-2013/gib20130225/item2.pdf) |
| 9:40 a.m. | Gavel | 1. **Election of Officers** |
| 9:45 a.m. |  | 1. [**Biennial Budget**](http://etf.wi.gov/boards/agenda-items-2013/gib20130225/item4.pdf) |
| 10:45 a.m. |  | [Request for Information](http://etf.wi.gov/boards/agenda-items-2013/gib20130225/item5.pdf) |
| 11:00 a.m. |  | Deloitte Study [A. Medical Cost Containment Strategies for Key States (Draft)](http://etf.wi.gov/boards/agenda-items-2013/gib20130225/item6a.pdf)  [B. Medical Self-Insured Financial Impact Overview (Oct. 26, 2012)](http://etf.wi.gov/boards/agenda-items-2013/gib20130225/item6b.pdf) |
| 11:25 a.m. |  | Future Items for Discussion |
| 11:30 a.m. |  | Adjournment |

## *Times shown are estimates only.*

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

**NOTE:** A quorum of the Group Insurance Board (GIB) may be in attendance at the Strategic Planning Workgroup meeting. The GIB will not be conducting business pursuant to Wis. Stat. s. 40.03(6).