AGENDA

**Group Insurance Board**

**Strategic Planning Workgroup**

State of Wisconsin

Monday, April 8, 2013

9:30 a.m. – 11:45 a.m.

**State Revenue Building – Events Room**

2135 Rimrock Road, Madison, WI 53713

*Denotes action item*



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| 9:30 a.m. |  | Call to Order |
| 9:30 a.m. | gavel | [Consideration of Open Minutes of February 25, 2013 Meeting](http://etf.wi.gov/boards/agenda-items-2013/gib0408/item1.pdf) |
| 9:35 a.m. |  | 1. **Announcements** |
| 9:40 a.m. |  | 1. **Request for Information on Self Insured Program Design**   [Revised Timeline](http://etf.wi.gov/boards/agenda-items-2013/gib0408/item3a.pdf)  [Supplemental Information Request](http://etf.wi.gov/boards/agenda-items-2013/gib0408/item3b.pdf) |
| 9:55 a.m. |  | 1. **Deloitte Studies** 2. [Medical Cost Containment Strategies for Key States Discussion](http://etf.wi.gov/boards/agenda-items-2013/gib0408/item4a.pdf) 3. [Medical Self-Insured Financial Impact OverviewDiscussion](http://etf.wi.gov/boards/agenda-items-2013/gib0408/item4b.pdf) |
| 10:35 a.m. |  | Biennial Budget  1. [Tobacco Surcharge and Cessation Program Discussion](http://etf.wi.gov/boards/agenda-items-2013/gib0408/item5a.pdf)  [High Deductible Health Plan Discussion](http://etf.wi.gov/boards/agenda-items-2013/gib0408/item5b.pdf) |
| 11:20 a.m. |  | 1. **Uniform Dental Options**   [Update Memo](http://etf.wi.gov/boards/agenda-items-2013/gib0408/item6a.pdf)  [February 5, 2013 Memo (Attachment)](http://etf.wi.gov/boards/agenda-items-2013/gib0408/item6b.pdf)  [Draft of Schedule of Benefits (Attachment)](http://etf.wi.gov/boards/agenda-items-2013/gib0408/item6c.pdf) |
| 11:35 a.m. |  | 1. [**Wisconsin Health Information Organization**](http://etf.wi.gov/boards/agenda-items-2013/gib0408/item7.pdf) |
| 11:40 a.m. |  | Future Items for Discussion |
| 11:45 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).