AGENDA

**Group Insurance Board**

**Strategic Planning Workgroup**

State of Wisconsin

Tuesday, May 7, 2013

9:30 a.m. – 11:15 a.m.

**State Revenue Building – Events Room**

2135 Rimrock Road, Madison, WI 53713

 *Denotes action item*



|  |  |  |
| --- | --- | --- |
| 9:30 a.m.  |  | Call to Order |
| 9:30 a.m. | gavel | [Consideration of Open Minutes of April 8, 2013 Meeting](http://etf.wi.gov/boards/agenda-items-2013/gib0507/item1.pdf) |
| 9:35 a.m. |  | 1. **Announcements**
 |
| 9:40 a.m. |  | 1. **Request for Information on Self Insured Program Design Update**
 |
| 10:00 a.m. |  | Biennial Budget1. [Tobacco Surcharge and Cessation Program Update](http://etf.wi.gov/boards/agenda-items-2013/gib0507/item4a.pdf)
2. [Wellness Benefits](http://etf.wi.gov/boards/agenda-items-2013/gib0507/item4b.pdf)
 |
| 10:45 a.m. |  | [Uniform Dental Options Update](http://etf.wi.gov/boards/agenda-items-2013/gib0507/item5.pdf) |
| 11:00 a.m. |  | 1. [**2014 Guidelines\Uniform Benefits Workgroup**](http://etf.wi.gov/boards/agenda-items-2013/gib0507/item6.pdf)
 |
| 11:10 a.m. |  | Future Items for Discussion |
| 11:15 a.m. | gavel | 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).