

AGENDA

Group Insurance Board State of Wisconsin

Tuesday, May 21, 2013
8:30 a.m. – 12:15 p.m.

State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI 53718



☛ Denotes action item

8:30 a.m. **Call to Order**

8:30 a.m. ☛ 1. [Consideration of Open Minutes of February 5, 2013, Meeting](#)

8:35 a.m. **2. Announcements**

8:40 a.m. ☛ 3. [Election of Vice-Chair](#)

8:45 a.m. ☛ 4. **Health Insurance**


- A. Request for Information – Self Insured Plan Design
 - B. [Guidelines/Uniform Benefits Changes](#)
[4B – Memo Update 5.20.13](#)
[Attachment A](#)
[Attachment B1](#)
[Attachment B2](#)
[Attachment C](#)
[Attachment D](#)
[Office of the Commissioner of Insurance Memo](#)
 - C. [Consideration of Uniform Dental Plan](#)
[Wisconsin Dental Association Memo](#)
 - D. [Establish *It's Your Choice* Enrollment Dates](#)
 - E. [Report on Public Reporting](#)
 - F. [Tricast Audit of Pharmacy Benefits Manager](#)
 - * G. [Consideration of Pharmacy Benefits Manager Contract Extension](#)
 - H. [Specialty Pharmacy Selection Criteria](#)
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_gib.htm.


The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.
Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

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- I. GIB Strategic Planning Workgroup Update
 - J. [Consideration of Tobacco Surcharge Guidelines](#)

* 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.

- 10:45 a.m.  **5. Optional Employee Pay-All Insurance**
- A. [Consideration of Aflac Proposal to Market Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)
[Attachment E](#)
 - a) Critical Illness Plan
 - b) Accident Plan
 - B. [Optional Plans Annual Update](#)
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- 10:55 a.m.  **6. Income Continuation Insurance and Long-Term Disability Insurance Programs**
- A. Acceptance of [State](#) and [Local Actuarial Valuations](#)
 - B. [Income Continuation Insurance Program Design Changes](#)
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- 11:15 a.m.  **7. Approval of Board Policies**
- A. [Governance Manual Policy on Exiting Closed Session](#)
 - B. [Clearinghouse Rule # 12-054: Technical and Minor Substantive Changes in Existing ETF Administrative Rules](#)
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- 11:30 a.m. **8. Operational Updates**
- A. [Act 32 Study Follow-up: Optional Online Marketplace for Prescriptions](#)
 - B. [Annual Utilization Report for the Self-Insured Plan Status](#)
 - C. [Income Continuation Insurance and Long-Term Disability Insurance Annual Report](#)
 - D. [Administrative Rules Status Update](#)
 - E. [Legal Case Update](#)
 - F. [Annual Ombudsperson Services Contact Report](#)
 - G. [2012 Health Plan and Pharmacy Benefit Manager Grievance and Independent Review Report](#)
 - H. [Health Plan Comparison to National Benchmark](#)
 - I. [Quarterly Audit Report](#)
 - J. Legislative Update
 - K. [Updated GIB Roster](#)
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11:40 a.m. 9. Future Items for Discussion

11:45 a.m. * 10. Appeal
A. 2010-099-GIB

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. If a closed session is held, the Board will reconvene into open session for further action on this item.

**12:15 p.m. 11. Announcement of Action Taken on Business Deliberated During
 Closed Session**

12:15 p.m.  12. Adjournment

*Times shown are estimates only.
Please note items may be taken in order other than listed.*

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