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*

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| 8:30 a.m. |  | Call to Order |  |
| 8:30 a.m. | gavel | [Consideration of Open Minutes of February 5, 2013, Meeting](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item1.pdf) |  |
| 8:35 a.m. |  | Announcements |  |
| 8:40 a.m. | gavel | [Election of Vice-Chair](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item3.pdf) |  |
| 8:45 a.m. | gavel | Health Insurance  1. Request for Information – Self Insured Plan Design 2. [Guidelines/Uniform Benefits Changes](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item4b.pdf)   [4B – Memo Update 5.20.13](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item4bu.pdf)  [Attachment A](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item4ba.pdf)  [Attachment B1](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item4bb1.pdf)  [Attachment B2](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item4bb2.pdf)  [Attachment C](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item4bc.pdf)  [Attachment D](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item4bd.pdf)  [Office of the Commissioner of Insurance Memo](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item4bo.pdf)   1. [Consideration of Uniform Dental Plan](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item4c.pdf)   [Wisconsin Dental Association Memo](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item4cb.pdf)   1. [Establish *It’s Your Choice* Enrollment Dates](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item4d.pdf) 2. [Report on Public Reporting](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item4e.pdf) 3. [Tricast Audit of Pharmacy Benefits Manager](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item4f.pdf)   **\***   1. [Consideration of Pharmacy Benefits Manager Contract Extension](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item4g.pdf) 2. [Specialty Pharmacy Selection Criteria](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item4h.pdf) 3. GIB Strategic Planning Workgroup Update 4. [Consideration of Tobacco Surcharge Guidelines](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item4j.pdf)   \* 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. | gavel | 1. **Optional Employee Pay-All Insurance** 2. [Consideration of Aflac Proposal to Market](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item5a.pdf)   [Attachment A](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item5aa.pdf)  [Attachment B](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item5ab.pdf)  [Attachment C](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item5ac.pdf)  [Attachment D](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item5ad.pdf)  [Attachment E](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item5ae.pdf)   1. Critical Illness Plan 2. Accident Plan 3. [Optional Plans Annual Update](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item5b.pdf) |  |
| 10:55 a.m. | gavel | Income Continuation Insurance and Long-Term Disability Insurance ProgramsAcceptance of [State](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item6a1.pdf) and [Local Actuarial Valuations](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item6a2.pdf)  1. [Income Continuation Insurance Program Design Changes](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item6b.pdf) |  |
| 11:15 a.m. | gavel | Approval of Board Policies  1. [Governance Manual Policy on Exiting Closed Session](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item7a.pdf) 2. [Clearinghouse Rule # 12-054: Technical and Minor Substantive Changes in Existing ETF Administrative Rules](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item7b.pdf) |  |
| 11:30 a.m. |  | Operational Updates[Act 32 Study Follow-up: Optional Online Marketplace for Prescriptions](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item8a.pdf)[Annual Utilization Report for the Self‑Insured Plan Status](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item8b.pdf)  1. [Income Continuation Insurance and Long-Term Disability Insurance Annual Report](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item8c.pdf) 2. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item8d.pdf) 3. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item8e.pdf) 4. [Annual Ombudsperson Services Contact Report](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item8f.pdf) 5. [2012 Health Plan and Pharmacy Benefit Manager Grievance and Independent Review Report](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item8g.pdf) 6. [Health Plan Comparison to National Benchmark](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item8h.pdf) 7. [Quarterly Audit Report](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item8i.pdf) 8. Legislative Update 9. [Updated GIB Roster](http://etf.wi.gov/boards/agenda-items-2013/gib0521/item8k.pdf) |  |
| 11:40 a.m. |  | Future Items for Discussion |  |
| 11:45 a.m. | **\*** | Appeal  1. 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. |  | Announcement of Action Taken on Business Deliberated During Closed Session |  |
| 12:15 p.m. | gavel | Adjournment |  |

## *Times shown are estimates only.*

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