

NOTICE OF MEETING

THE STATE OF WISCONSIN GROUP INSURANCE BOARD (GIB) will meet on Tuesday, May 21, 2013, at 8:30 a.m. in the Events Room of the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board is expected to discuss and take action on the following: Health Insurance Guidelines and Uniform Benefits Changes, Uniform Dental Plan, *It's Your Choice* Enrollment Dates, Pharmacy Benefits Manager Contract Extension, Tobacco Surcharge Guidelines, Aflac Proposal to Market, Income Continuation Insurance Program Design Changes, Governance Manual Policy of Exiting Closed Session, and Clearinghouse Rule # 12-054: Technical and Minor Substantive Changes in Existing ETF Administrative Rules. The Board will also discuss the Request for Information – Self Insured Plan Design, Public Reporting, Specialty Pharmacy Selection Criteria, GIB Strategic Planning Workgroup Update, Optional Plans Annual Update, Acceptance of State and Local Actuarial Valuations, an Act 32 Study Follow-up: Optional Online Marketplace for Prescriptions, and various operational updates.

The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stat. § 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. The Board will reconvene in open session for further action on subsequent agenda items.

A detailed agenda can be found at: http://etf.wi.gov/boards/agendas_GIB.htm. The agenda is posted at the State Capitol, State of Wisconsin Investment Board, and ETF, or can be obtained by contacting the ETF board liaison at (608) 261-8920.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact ETF at 801 West Badger Road, Madison, WI. Telephone number: (608) 261-8920. Wisconsin Relay Service 7-1-1.