AGENDA

**Group Insurance Board**

**Strategic Planning Workgroup**

State of Wisconsin

Wednesday, June 26, 2013

9:30 a.m. – 11:30 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 May 7, 2013 Meeting Minutes](http://etf.wi.gov/boards/agenda-items-2013/gib0626/item1.pdf) |
| 9:35 a.m. |  | 1. **Announcements** |
| 9:40 a.m. | **\*** | 1. **Request for Information on Self Insured Program Design Update**   \* The Workgroup 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 Workgroup will reconvene into open session for further action on this item. |
| 10:40 a.m. | gavel | Biennial Budget  1. [Tobacco Surcharge](http://etf.wi.gov/boards/agenda-items-2013/gib0626/item4a.pdf) 2. [Wellness Third Party Administrator](http://etf.wi.gov/boards/agenda-items-2013/gib0626/item4b.pdf) |
| 11:25 a.m. |  | Future Items for Discussion |
| 11:30 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.