AGENDA

**Group Insurance Board**

State of Wisconsin

Tuesday, August 27, 2013

8:30 a.m. – 2:30 p.m.

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53713

* *Denotes action item*

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| 8:30 a.m. |  | Call to Order |  |
| 8:30 a.m. | gavel | [Consideration of Open and Closed Minutes of May 21, 2013, Meeting](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item1.pdf) |  |
| 8:35 a.m. |  | Announcements |  |
| 8:40 a.m. | gavel | Health Insurance  1. [Wellness](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item3a.pdf)   **\***   1. [Uniform Benefits Update](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item3b.pdf)   **\***   1. Alternate Plan Financial Status   **\***   1. [Request for Information – Self Insured Plan Design](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item3d.pdf) 2. [Self Insured Plans](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item3e.pdf)   **\***   1. 2014 Rate Setting   **\***   1. Alternate Plans 2. [Dental Plan Changes](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item3f1.pdf) 3. [Service Area Qualifications](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item3f2.pdf) 4. [2014 Tier Assignments](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item3f3.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. |  |
| 1:00 p.m. |  | Announcement of Action Taken on Business Deliberated During Closed Session |  |
| 1:05 p.m. | gavel | Life Insurance  1. [Life Insurance Annual Report](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item5a.pdf) 2. [2014 Premium Rate Recommendations](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item5b.pdf) |  |
| 1:30 p.m. | gavel | 1. [**Long-Term Disability Insurance (LTDI) Plan Report**](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item6.pdf) |  |
| 1:45 p.m. | gavel | Consideration of Optional Employee Pay-All Plans  1. [EPIC Benefits+](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item7a.pdf) 2. [Anthem DentalBlue](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item7b.pdf) 3. [VSP](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item7c.pdf) |  |
| 2:00 p.m. |  | Operational Updates  1. Strategic Planning Workgroup 2. [Board Communications Policy](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item8b.pdf)  [Legislative Update](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item8c.pdf)  1. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item8d.pdf) 2. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item8e.pdf) 3. [Ombudsperson Services Contact Report](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item8f.pdf) 4. [Quarterly Audit Report](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item8g.pdf) 5. [Updated GIB Roster](http://etf.wi.gov/boards/agenda-items-2013/gib0827/item8h.pdf) |  |
| 2:20 p.m. |  | Future Items for Discussion |  |
| 2:30 p.m. | gavel | Adjournment |  |

## *A “Working Lunch” will be provided to Board members at approximately 11:45 a.m.*

## *Times shown are estimates only.*

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