AGENDA

**Group Insurance Board**

State of Wisconsin

Tuesday, November 12, 2013

9:00 a.m. – 12:10 p.m.

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53713

* *Denotes action item*

|  |  |  |  |
| --- | --- | --- | --- |
| 9:00 a.m.  |  | Call to Order |  |
| 9:05 a.m. | gavel | [Consideration of Open and Closed Minutes of August 27, 2013 Meeting](http://etf.wi.gov/boards/agenda-items-2013/gib1112/item1.pdf) |  |
| 9:10 a.m.  | Announcements |  |
| **9:15 a.m**. |  | 1. **State Employee Health Insurance**

**Program Data Analysis**1. [Wisconsin Health Information Organization (WHIO)Presentation](http://etf.wi.gov/boards/agenda-items-2013/gib1112/item3a.pdf)
2. [ETF/WHIO Data Analysis Projects](http://etf.wi.gov/boards/agenda-items-2013/gib1112/item3b.pdf)
3. [Disease Management Data Analysis](http://etf.wi.gov/boards/agenda-items-2013/gib1112/item3c.pdf)
4. [Pharmacy Data Presentation](http://etf.wi.gov/boards/agenda-items-2013/gib1112/item3d.pdf)
5. [Annual Data Collection Trend Analysis](http://etf.wi.gov/boards/agenda-items-2013/gib1112/item3e.pdf)
 |  |
| 11:30 a.m. |  | 4. Health Insurance1. [Local Annuitant Health Plan Rates](http://etf.wi.gov/boards/agenda-items-2013/gib1112/item4a.pdf)
2. [Health Plan Guidelines Technical Update](http://etf.wi.gov/boards/agenda-items-2013/gib1112/item4b.pdf)
3. [Local Standard Plan](http://etf.wi.gov/boards/agenda-items-2013/gib1112/item4c.pdf)
 |  |
| 11:45 a.m. |  | 5. Ombudsperson Services:  [Member Education and Outreach](http://etf.wi.gov/boards/agenda-items-2013/gib1112/item5.pdf) |  |
| 12:00 p.m. |  | 6. Operational Updates1. Strategic Planning Workgroup
2. [Legislative Update](http://etf.wi.gov/boards/agenda-items-2013/gib1112/item6b.pdf)
3. [Online Pharmacy Update](http://etf.wi.gov/boards/agenda-items-2013/gib1112/item6c.pdf)
4. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2013/gib1112/item6d.pdf)
5. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2013/gib1112/item6e.pdf)
6. [Quarterly Audit Report](http://etf.wi.gov/boards/agenda-items-2013/gib1112/item6f.pdf)
 |  |
| 12:05 p.m. |  | 7. Future Items for Discussion |  |
| 12:10 p.m. | gavel | 8. Adjournment |  |

## *Times shown are estimates only.*

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