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*

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| 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 Insurance  1. [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 Updates  1. 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.*