AGENDA

**Group Insurance Board**

**Strategic Planning Workgroup**

State of Wisconsin

Tuesday, January 7, 2014

9:30 a.m. – 11:45 a.m.

**Lussier Family Heritage Center**

3101 Lake Farm Road, Madison, WI 53711

 *Denotes action item*



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| 9:30 a.m.  |  | Call to Order |
| 9:30 a.m. | gavel | 1. Consideration of Open Minutes of October 11, 2013 Meeting  |
| 9:35 a.m. |  | **2. Announcements**  |
| 9:40 a.m. |  |  **3. State Employee Health Insurance**  **Program Data Analysis**1. [Wisconsin Health Information Organization (WHIO) Presentation](http://etf.wi.gov/boards/agenda-items-2014/gibspw0107/item3a.pdf)
 |
| 10:25 a.m. |  |  **4.** [**High Deductible Health Plan (HDHP)**](http://etf.wi.gov/boards/agenda-items-2014/gibspw0107/item4.pdf)   |
| **11:10 a.m**. |  |  **5.** [**Health Spending Accounts (HSA)/Health Reimbursement Accounts (HRA) Study**](http://etf.wi.gov/boards/agenda-items-2014/gibspw0107/item5.pdf) |
| 11:25 a.m. |  |  6. [Pharmacy Benefits Mail Order Program](http://etf.wi.gov/boards/agenda-items-2014/gibspw0107/item6.pdf)   |
| **11:40 a.m.** |  |  **7.** **Future Items for Discussion** |
| 11:45 a.m. | gavel | 8. 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.**