AGENDA

**Group Insurance Board**

State of Wisconsin

Wednesday, February 19, 2014

8:30 a.m. – 12:00 p.m.

Lussier Family Heritage Center

3101 Lake Farm Road, Madison, WI 53711

* *Denotes action item*

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| 8:30 a.m.  |  | Call to Order |  |
| 8:35 a.m. | gavel | [Consideration of Open Minutes of November 12, 2013, Meeting](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item1.pdf) |  |
| 8:40 a.m.  |  | Announcements* Sarah Bradley - New Disease Management and Wellness Manager
* Department of Administration Biometric Screening Vendor
* Actuarial Request For Proposal
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| 8:50 a.m. | gavel | [Election of Officers](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item3.pdf) |  |
| **9:00 a.m**. | gavel | Health Insurance1. [Guidelines and Uniform Benefits Timeline and Discussion](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item4a.pdf)
2. [*It's Your Choice* Enrollment Statistics](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item4b.pdf)
3. [HEDIS & CAHPS Report](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item4c.pdf)
4. [High Deductible Health Plan](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item4d.pdf)
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| 10:45 a.m |  | Life Insurance ProgramA. [Third Party Compliance Audit by Wipfli](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item5a.pdf) |  |
| 10:55 a.m.**11:05 a.m.** | gavel | Optional Programs1. [Long Term Care Replacement Policy](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item6a.pdf)

Operational Updates1. [Benefits Administration System Update](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item7a.pdf)
2. [Strategic Planning Update](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item7b.pdf)
3. [Legislative Update](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item7c.pdf)
4. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item7d.pdf)
5. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item7e.pdf)
6. [Ombudsperson Services Quality Assurance Activities Report](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item7f.pdf)
7. [Annual Pending Appeals Status Report](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item7g.pdf)
8. [Local Employers Joining or Leaving the Wisconsin Group Health and Income Continuation Insurance Programs](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item7h.pdf)
9. [Proposed 2015 Board Meeting Dates](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item7i.pdf)
10. [Governance Manual Updates](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item7j.pdf)
11. [Quarterly Audit Report](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item7k.pdf)
12. [Health Reimbursement Account/](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item7l.pdf)

[Health Spending Account Study](http://etf.wi.gov/boards/agenda-items-2014/gib0219/item7l.pdf) |  |
| 11:55 p.m. |  | Future Items for Discussion |  |
| 12:00 p.m. | gavel | Adjournment |  |

## *Times shown are estimates only.*

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