AGENDA

**Group Insurance Board**

**Strategic Planning Workgroup**

State of Wisconsin

Tuesday, March 18, 2014

9:00 a.m. – 11:40 a.m.

**Lussier Family Heritage Center**

3101 Lake Farm Road, Madison, WI 53711

gavel *Denotes action item*

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| --- | --- | --- | --- |
| 9:00 a.m. |  | Call to Order |  |
| 9:05 a.m. | gavel | Consideration of Open Minutes of the January 7, 2014Meeting |  |
| 9:10 a.m. |  | **2. Announcements** |  |
| 9:15 a.m. | gavel | **3. Election of Officers** |  |
| 9:20 a.m. |  | **4. Benefits Consultant Request for Proposal** |  |
| **9:30 a.m**. |  | **5.** **High Deductible Health Plan / Health Savings Accounts**   1. Policy and Administration Issues 2. Deloitte Presentation |  |
| **10:30 a.m.** |  | **6. Guidelines Study Group Update** |  |
| **11:00 a.m.** |  | **7. Strategic Planning Update** |  |
| 11:30 a.m. |  | 8. Operational Updates  1. 2015 Group Insurance Board Strategic   Planning Workgroup Meeting Dates |  |
| **11:35 a.m.** |  | 9. Future Items for Discussion |  |
| **11:40 a.m.** | gavel | 10. 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.**