AGENDA / NOTICE

**Group Insurance Board**

State of Wisconsin

Tuesday, August 26, 2014

8:30 a.m. – 11:45 a.m.

Monona Terrace - Ballroom B

1 John Nolen Drive, Madison, WI 53703

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| Estimated Time | gavel**Action Item** | Topic | |  |
| 8:30 a.m. |  | Call to Order | |  |
| 8:30 a.m. | gavel | [Consideration of Open and Closed Minutes of May 21, 2014, Meeting](http://etf.wi.gov/boards/agenda-items-2014/gib0826/item1.pdf) | |  |
| 8:35 a.m. |  | [Announcements](http://etf.wi.gov/boards/agenda-items-2014/gib0826/item2.pdf) | |  |
| 8:40 a.m. | gavel | Health Insurance  1. [Uniform Benefits Update](http://etf.wi.gov/boards/agenda-items-2014/gib0826/item3a.pdf)   **\***   1. Alternate Plans 2. Service Area Qualifications 3. Financial Status 4. 2015 Tier Assignments   **\***   1. Standard Plan, State Maintenance Plan (SMP) and the Medicare Plus plan 2. 2015 Rate Setting (State) 3. 2015 Rate Setting (Local)   \* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. If a closed session is held, the Board will reconvene into open session for further action on this item. | | |
| 10:00 a.m. |  | 10 minute break | |  |
| 10:10 a.m. |  | **4.** Announcement of Action Taken on Business Deliberated  During Closed Session | | |
| 10:15 a.m. | gavel | 5. Life Insurance  1. [Life Insurance Annual Report](http://etf.wi.gov/boards/agenda-items-2014/gib0826/item5a.pdf) 2. [2015 Premium Rate Recommendations](http://etf.wi.gov/boards/agenda-items-2014/gib0826/item5b.pdf) |  | |
| 10:45 a.m. | gavel | **6.** [**Long-Term Disability Insurance (LTDI) Plan Report**](http://etf.wi.gov/boards/agenda-items-2014/gib0826/item6.pdf) | |  |
| 11:00 a.m. | gavel | 7. Consideration of Optional Employee Pay-All Plans  1. [EPIC Benefits+ and Dental WI](http://etf.wi.gov/boards/agenda-items-2014/gib0826/item7a.pdf) 2. [Anthem DentalBlue](http://etf.wi.gov/boards/agenda-items-2014/gib0826/item7b.pdf) 3. [VSP](http://etf.wi.gov/boards/agenda-items-2014/gib0826/item7c.pdf) | |  |
| 11:15 a.m. |  | 8. Operational Updates  1. [Strategic Planning Workgroup](http://etf.wi.gov/boards/agenda-items-2014/gib0826/item8a.pdf) 2. [High Deductible Health Plan/Health Savings Accounts Communication and Education](http://etf.wi.gov/boards/agenda-items-2014/gib0826/item8b.pdf) 3. [*It’s Your Choice* Guide Updates](http://etf.wi.gov/boards/agenda-items-2014/gib0826/item8c.pdf) 4. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2014/gib0826/item8d.pdf) 5. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2014/gib0826/item8e.pdf) 6. [Ombudsperson Services Contact Report](http://etf.wi.gov/boards/agenda-items-2014/gib0826/item8f.pdf) 7. [Quarterly Audit Report](http://etf.wi.gov/boards/agenda-items-2014/gib0826/item8g.pdf) | |  |
| 11:40 a.m. |  | 9. Future Items for Discussion | |  |
| 11:45 a.m. | gavel | 10. Adjournment | |  |

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