AGENDA / NOTICE

REVISED 5/15/2014

**Group Insurance Board**

State of Wisconsin

Wednesday, May 21, 2014

9:00 a.m. – 11:45 a.m.

Lussier Family Heritage Center

3101 Lake Farm Road, Madison, WI 53711

| Estimated Time | **Action Item** | Topic |  |
| --- | --- | --- | --- |
| 9:00 a.m. |  | Call to Order |  |
| 9:05 a.m. | gavel | [Consideration of Open Minutes of February 19, 2014, Meeting](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item1.pdf) | |
| 9:10 a.m. |  | Announcements |  |
| 9:20 a.m. |  | [Optional Plans Annual Update](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item3.pdf) |  |
| 9:35 a.m. | gavel  gavel  gavel | Health Insurance  1. [Guidelines/Uniform Benefits Changes](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item4a.pdf) 2. High Deductible Health Plan/Health Savings Accounts 3. [Policy and Administrative Issues](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item4b1.pdf)   **\***   1. [Bids/Rate Setting Process](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item4b2.pdf) 2. [Actuarial Analysis](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item4b3.pdf)   \* 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.   1. [Establish *It’s Your Choice* Open Enrollment dates](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item4c.pdf) 2. Standard Plan 3. [Claim Technologies Incorporated Audit](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item4d1.pdf) 4. [Administrator Contract Extension](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item4d2.pdf) | |
| 11:00 a.m. | gavel | Income Continuation Insurance[Acceptance of State and Local Actuarial Valuations](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item5a.pdf)  1. [State Income Continuation Insurance Plan](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item5a1.pdf) 2. [Local Income Continuation Insurance Plan](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item5a2.pdf) | |
| 11:20 a.m. |  | Operational Updates  1. Group Insurance Board Strategic Planning Workgroup Update 2. [Annual Utilization Report for the Self-Insured Plans Status](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item6b.pdf) 3. [Income Continuation Insurance and Long-Term Disability Insurance Annual Report](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item6c.pdf) 4. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item6d.pdf) 5. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item6e.pdf) 6. [Annual Ombudsperson Services Contact Report](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item6f.pdf) 7. [2013 Health Plan and Pharmacy Benefit Manager Grievance and Independent Review Report](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item6g.pdf) 8. [Quarterly Audit Report](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item6h.pdf) 9. [Biennial Budget/Legislative Update](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item6i.pdf) 10. [Updated GIB Roster](http://etf.wi.gov/boards/agenda-items-2014/gib0521/item6j.pdf) | |
| 11:40 a.m. |  | Future Items for Discussion |  |
| 11:45 p.m. | gavel | Adjournment |  |

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