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. | gavelgavelgavel | Health Insurance1. [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)
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| 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)
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| 11:20 a.m. |  | Operational Updates1. 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)
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| 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.*