AGENDA / NOTICE

**Group Insurance Board**

State of Wisconsin

Tuesday, November 18, 2014

8:30 a.m. – 12:30 p.m.

Lussier Family Heritage Center

3101 Lake Farm Road, Madison, WI 53711

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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 August 26, 2014, Meeting](http://etf.wi.gov/boards/agenda-items-2014/gib1118/item1.pdf) |
| 8:35 a.m.  |  | Announcements |
| 8:40 a.m. | gavel | Health Insurance1. [Local Annuitant Health Plan Rates](http://etf.wi.gov/boards/agenda-items-2014/gib1118/item3a.pdf)
2. [Stand-Alone Dental Benefit for 2016](http://etf.wi.gov/boards/agenda-items-2014/gib1118/item3b.pdf)
3. [Standard Plan - CTI Audit Follow-up](http://etf.wi.gov/boards/agenda-items-2014/gib1118/item3c.pdf)
4. [Guidelines/Uniform Benefits Technical Update](http://etf.wi.gov/boards/agenda-items-2014/gib1118/item3d.pdf)
5. [Pharmacy Benefit Program – Tricast Audit](http://etf.wi.gov/boards/agenda-items-2014/gib1118/item3e.pdf)
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| 9:30 a.m. | gavel | Contract Extensions1. [Pharmacy Benefit Manager - Navitus](http://etf.wi.gov/boards/agenda-items-2014/gib1118/item4a.pdf)
2. [Life Insurance - Minnesota Life Insurance Company](http://etf.wi.gov/boards/agenda-items-2014/gib1118/item4b.pdf)
3. [Income Continuation Insurance and Long-Term Disability](http://etf.wi.gov/boards/agenda-items-2014/gib1118/item4c.pdf)

[Insurance – Aetna](http://etf.wi.gov/boards/agenda-items-2014/gib1118/item4c.pdf) |
| 9:50 a.m. | gavel | 1. **Optional Plans**
2. [STAR Optional Plans](http://etf.wi.gov/boards/agenda-items-2014/gib1118/item5a.pdf)
3. Revised Guidelines
4. Long-Term Care Standards
5. Optional Insurance Plans
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| 10:25 a.m. | gavel | 1. [**Administrative Rule CR-14-055 Technical and Minor Substantive Changes**](http://etf.wi.gov/boards/agenda-items-2014/gib1118/item6.pdf)
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| 10:40 a.m. |  | **BREAK** |  |
| 10:50 p.m. |  | Educational Topics1. [Prescription Drug Benefit Overview](http://etf.wi.gov/boards/agenda-items-2014/gib1118/item7a.pdf)
2. Serigraph Presentation
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| 12:15 p.m. |  | Operational Updates1. Strategic Planning Workgroup
2. [Biennial Budget Update](http://etf.wi.gov/boards/agenda-items-2014/gib1118/item8b.pdf)
3. [Ombudsperson Services Member Education and Outreach](http://etf.wi.gov/boards/agenda-items-2014/gib1118/item8c.pdf)
4. [Administrative Rule Status Update](http://etf.wi.gov/boards/agenda-items-2014/gib1118/item8d.pdf)
5. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2014/gib1118/item8e.pdf)
6. [Quarterly Audit Report](http://etf.wi.gov/boards/agenda-items-2014/gib1118/item8f.pdf)
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| 12:25 p.m. |  | Future Items for Discussion |  |
| 12:30 p.m. | gavel | Adjournment |  |

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