AGENDA / NOTICE

**Group Insurance Board**

State of Wisconsin

Wednesday, March 25, 2015

9:30 a.m. – 12:00 p.m.

Lussier Family Heritage Center

3101 Lake Farm Road, Madison, WI 53711

|  |  |  |  |
| --- | --- | --- | --- |
| Estimated Time | gavel**Action Item** |   Topic |  |
| 9:30 a.m. |  | Call to Order |  |
| 9:30 a.m. | gavel | [Consideration of Open Minutes of November 18, 2014, Meeting](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item1.pdf) |
| 9:35 a.m.  |  | Announcements* ETF Board Delegated Authority
* Board Member Updates
* Personnel Updates
* Dental Request for Proposal Status
 |  |
| 9:45 a.m. | gavel | Election of Officers |  |
| 9:50 a.m. |  | Health Insurance1. [Guidelines and Uniform Benefits Timeline and Discussion](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item4a.pdf)
2. [HEDIS & CAHPS Report](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item4b.pdf)
3. Benefit Consultant Preliminary Report
* [Presentation](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item4c.pdf)
* [Report](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item4c1.pdf)
1. [Well Wisconsin Program Update](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item4d.pdf)
2. [*It's Your Choice* Enrollment Statistics](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item4e.pdf)
 |
| 11:25 a.m. | gavel | 1. **Optional Plans**
2. [Revised Optional Plan Guidelines](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item5a.pdf)
3. [Long-Term Care Standards Technical Updates](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item5b.pdf)
4. [Mutual of Omaha Policy Change](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item5c.pdf)
 |
| 11:45 a.m. | gavel | 1. [**Procurement Appeals Policy**](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item6.pdf)
 |  |
| 11:50 a.m. |  | 1. **Operational Updates**
2. [Biennial Budget/Legislative Update](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item7a.pdf)
3. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item7b.pdf)
4. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item7c.pdf)
5. [Ombudsperson Services Quality Assurance Activities Report](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item7d.pdf)
6. [Annual Pending Appeals Status Report](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item7e.pdf)
7. [Local Employers Joining or Leaving the Wisconsin Group Health and Income Continuation Insurance Programs](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item7f.pdf)
8. [Proposed 2016 Board Meeting Dates](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item7g.pdf)
9. [Governance Manual Updates](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item7h.pdf)
10. [Quarterly Audit Report](http://etf.wi.gov/boards/agenda-items-2015/gib0325/item7i.pdf)
 |
| 11:55 a.m. |  | 1. Future Items for Discussion
 |  |
| 12:00 p.m. | gavel | 1. Adjournment
 |  |

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