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

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| 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 Insurance  1. [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.*