AGENDA / NOTICE

**Group Insurance Board**

State of Wisconsin

Tuesday, August 25, 2015

**8:30 a.m. – 11:50 a.m.**

**Board will convene in Open Session at 8:30 a.m.**

**Closed Session will begin at approximately 8:45 a.m.**

**Open Session: 10:30 a.m. – 11:50 a.m.**

**(Note: Open Session will not begin before 10:30 a.m.)**

Lussier Family Heritage Center

3101 Lake Farm Road, Madison, WI 53711

| Estimated Time | **Action Item** | | Topic |  |
| --- | --- | --- | --- | --- |
| 8:30 a.m. |  | | Call to Order |  |
| 8:35 a.m. | gavel | | 1. [**Consideration of Open and Closed Minutes of May 19, 2015, Meeting**](http://etf.wi.gov/boards/agenda-items-2015/gib0825/item1.pdf) | |
| 8:40 a.m. |  | | Announcements |  |
| 8:45 a.m. |  | | Health Insurance[Uniform Benefits Update](http://etf.wi.gov/boards/agenda-items-2015/gib0825/item3a.pdf) **\***   1. Alternate Plans 2. [Service Area Qualifications](http://etf.wi.gov/boards/agenda-items-2015/gib0825/item3b1.pdf) 3. Financial Status 4. [2016 Tier Assignments](http://etf.wi.gov/boards/agenda-items-2015/gib0825/item3b3.pdf)   **\***   1. Rate Setting for Self-Insured Programs: Standard Plan, State Maintenance Plan (SMP), Medicare Plus, Pharmacy, Dental 2. [2016 Rate Setting (State)](http://etf.wi.gov/boards/agenda-items-2015/gib0825/item3c1.pdf) 3. [2016 Rate Setting (Local)](http://etf.wi.gov/boards/agenda-items-2015/gib0825/item3c2.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. | |
| 10:15 a.m. |  | | Break |  |
| 10:30 a.m. |  | | 4. Announcement of Action Taken onBusiness Deliberated During Closed **Session** | |
| 10:35 a.m. |  | | Pharmacy Benefits [Audit of Pharmacy Benefit Manager and Employee Group Waiver Plan (Medicare Part D) by Tricast](http://etf.wi.gov/boards/agenda-items-2015/gib0825/item5.pdf) | |
| 10:45 a.m. | gavel | | Life Insurance  1. [Life Insurance Annual Report](http://etf.wi.gov/boards/agenda-items-2015/gib0825/item6a.pdf) 2. [Financial Experience Report](http://etf.wi.gov/boards/agenda-items-2015/gib0825/item6b.pdf)    1. [2016 State Premium Recommendations](http://etf.wi.gov/boards/agenda-items-2015/gib0825/item6b1.pdf)    2. [2016 Local Premium Recommendations](http://etf.wi.gov/boards/agenda-items-2015/gib0825/item6b2.pdf) 3. [Plan Changes](http://etf.wi.gov/boards/agenda-items-2015/gib0825/item6c.pdf) | |
| 11:00 a.m. | |  | 1. **Optional Plans** 2. Contract Update |  |
| 11:15 a.m. | |  | Operational Updates  1. [GIB Correspondence](http://etf.wi.gov/boards/agenda-items-2015/gib0825/item8a.pdf) 2. [Biennial Budget Update](http://etf.wi.gov/boards/agenda-items-2015/gib0825/item8b.pdf) 3. [*It’s Your Choice* Brochure Updates](http://etf.wi.gov/boards/agenda-items-2015/gib0825/item8c.pdf) 4. [Administrative Rules Status Update](http://etf.wi.gov/boards/agenda-items-2015/gib0825/item8d.pdf) 5. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2015/gib0825/item8e.pdf) 6. [Ombudsperson Services Contact Report](http://etf.wi.gov/boards/agenda-items-2015/gib0825/item8f.pdf) 7. [Quarterly Audit Report](http://etf.wi.gov/boards/agenda-items-2015/gib0825/item8g.pdf) | |
| 11:45 a.m. |  | | Future Items for Discussion |  |
| 11:50 a.m. | gavel | | Adjournment |  |

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