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 on Business 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 Insurance1. [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)
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| 11:00 a.m. |  | 1. **Optional Plans**
2. Contract Update
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| 11:15 a.m. |  | Operational Updates1. [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)
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| 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.*