AGENDA / NOTICE

**Group Insurance Board**

State of Wisconsin

Tuesday, November 17, 2015

8:00 a.m. – 12:55 p.m.

Lussier Family Heritage Center

3101 Lake Farm Road, Madison, WI 53711

| Estimated Time | gavel**Action Item** |   Topic |  |
| --- | --- | --- | --- |
| 8:00 a.m. |  | Call to Order |  |
| 8:00 a.m. | gavel | [Consideration of Open and Closed Minutes of August 25, 2015 Meeting](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item1.pdf) |
| 8:05 a.m.  |  | Announcements* [Staff Changes](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item2.pdf)
 | Lisa Ellinger  |
| 8:10 a.m. |  | Health Insurance1. [Health Care Benefits Consultant Second Report – Observations and Recommendations for 2017 and Beyond](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item3a.pdf)
2. [Local Annuitant Health Plan Rates](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item3b.pdf)
3. [Guidelines/Uniform Benefits Technical Update](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item3c.pdf)
 | Segal Consulting: Rick Johnson, Richard Ward, Ken Vieira Shayna SchomberTara Pray |
| 10:40 a.m. |  | **BREAK** |  |
| 10:55 a.m. | gavel | [Pharmacy Benefit Program](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item4.pdf)* **[Contract Extension - Navitus](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item4.pdf)**
 | Jeff Bogardus |
| 11:15 a.m. |  | 1. [**Optional and Long Term Care Plans Contract Updates**](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item5.pdf)
 | Roni Harper |
| 11:30 a.m. | gavel | 1. [**Group Life Insurance Program Plan Changes**](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item6.pdf)
 | Sherry Etes  |
| 11:40 a.m. | gavel | [Income Continuation Insurance Plan Contract Language Changes](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item7.pdf) | Jim Guidry |
| 11:50 a.m. |  | Operational Updates1. [Legislative Update](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item8a.pdf)
2. [Quarterly Audit Report](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item8b.pdf)
	1. [ICI Audit Report](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item8b1.pdf)

[♦ (Presentation)](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item8b1p.pdf)* 1. [Health Care Eligibility Audit Report](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item8b2.pdf)

[♦ (Presentation)](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item8b2p.pdf)1. [GIB Correspondence](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item8c.pdf)
2. [Ombudsperson Services Member Education and Outreach](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item8d.pdf)
3. [Administrative Rule Status Update](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item8e.pdf)
4. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item8f.pdf)
5. [STAR Updates](http://etf.wi.gov/boards/agenda-items-2015/gib1117/item8g.pdf)
 | Tarna Hunter Yikchau Sze Mary StatzJackie Van MarterLiz Doss-Anderson, VickieBaker, Dan HayesDan Hayes, David NispelDan Hayes, David NispelStacie Meyer, Dan Voss  |
| 12:10 p.m. | Gavel Image  | **\*** | Appeal1. 2015-001-GIB

**\*** The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. If a closed session is held, the Board may vote to reconvene into open session following the closed session. | AAG Charlotte Gibson |
| 12:40 p.m. |  | Announcement of Action Taken on Business Deliberated During Closed Session |  |
| 12:50 p.m. |  | Future Items for Discussion |  |
| 12:55 p.m. | gavel | Adjournment |  |

## *Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.*