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 Insurance  1. [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 Schomber  Tara 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 Updates  1. [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 Statz  Jackie Van Marter  Liz Doss-Anderson, Vickie  Baker, Dan Hayes  Dan Hayes, David Nispel  Dan Hayes, David Nispel  Stacie Meyer, Dan Voss | |
| 12:10 p.m. | Gavel Image | **\*** | Appeal  1. 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.*