



State of Wisconsin
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: May 10, 2016
To: Group Insurance Board
From: Sara Brockman, Board Liaison
Subject: July Group Insurance Board Meeting

This memo is for informational purposes only. No Board action is required.

A special Group Insurance Board (Board) meeting has been scheduled for Tuesday, July 12, 2016. The purpose of the meeting is for the top vendor(s) to present their proposal(s) in response to the Request for Proposal for Third Party Administration of Wellness and Disease Management Programs (ETG0005), which was issued on behalf of the Board. It is anticipated that the meeting will primarily take place in closed session.

The meeting information is as follows:

Date: Tuesday, July 12, 2016

Time: 9:00 a.m. to 10:30 a.m. (approximately)

Location: State Revenue Building – Events Room
2135 Rimrock Rd
Madison, WI 53713

Staff will be at the Board meeting to answer any questions.

Reviewed and Approved by John Voelker, Deputy Secretary

Electronically Signed: 5/10/16

| Board | Mtg Date | Item # |
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| GIB | 5.18.16 | 2A |