

AGENDA / NOTICE

REVISED (12/29/16, 2:10 P.M.)

Group Insurance Board
State of Wisconsin




Friday, December 30, 2016
3:00 p.m. – 4:00 p.m.



Department of Revenue - Events Room

2135 Rimrock Rd, Madison, WI 53713

(One or more members may be appearing via conference call.)

Estimated Time	Action Item	Topic
3:00 p.m.		Call to Order
	 *	1. Consultation with Department of Justice Legal Counsel concerning advice about strategy to be adopted with respect to litigation in which the Board is or is likely to become involved regarding the HHS Nondiscrimination Rule and Benefits and Services related to Gender Reassignment or Sexual Transformation
		2. Announcement of Business Deliberated During Closed Session
		3. <u>Discussion and Consideration of 2017 Uniform Benefits – Benefits and Services related to Gender Reassignment or Sexual Transformation - HHS Nondiscrimination Rule</u>
		4. Future Items for Discussion
4:00 p.m.		5. Adjournment

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

* The Board may meet in closed session pursuant to Wis. Stats. § 19.85(1)(g) to confer with legal counsel concerning advice about strategy to be adopted with respect to litigation in which the Board is or is likely to become involved.

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_gib.htm. This agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931.
Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.