AGENDA / NOTICE

**Group Insurance Board**

State of Wisconsin

Wednesday, February 8, 2017

**8:30 a.m. – 3:30 p.m.**

**Board will convene in Open Session at 8:30 a.m.**

**Closed Session will begin at approximately 9:30 a.m. (See Item 5B)**

Sheraton Hotel Madison – Destination South Ballroom

706 John Nolen Dr, Madison, WI 53713

| Estimated Time | **Action Item** |  Topic |  |
| --- | --- | --- | --- |
| 8:30 a.m.  |  | Call to Order |  |
| 8:30 a.m. | gavel | 1. **Consideration of**

[**December 13, 2016 Open Meeting Minutes**](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item1a.pdf)**December 13, 2016 Closed Meeting Minutes**[**December 30, 2016 Open Meeting Minutes**](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item1b.pdf)**December 30, 2016 Closed Meeting Minutes** |
| 8:35 a.m. |  | Announcements |  |
| 8:40 a.m. |  | [Election of Officers](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item3.pdf) |  |
| 8:45 a.m. |  |  | [2017 Uniform Benefits and Services Related to Gender Reassignment or Sexual Transformation – HHS Nondiscrimination Rule](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item4.pdf) |
| 9:15 a.m. |  | \* | Assessment of and Deliberation on Proposals for the State of Wisconsin Health Benefit Program (ETG0003)1. [Request for Proposals for the State of Wisconsin Health Benefit Program: Results and Analysis](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item5a.pdf)
2. Assessment and Deliberation

\*\* The Board will 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 business, whenever competitive or bargaining reasons require a closed session. The Board will reconvene in Open session following the Closed session. |
| 12:15 p.m. | gavel | State of Wisconsin Health Benefit Program (ETG0003) Vendor Selection1. Announcement of Business Deliberated During Closed Session
2. Issuance of Letter(s) of Intent to Award

Contract(s) |
| 12:25 p.m. |  | Break |  |
| 12:30 p.m. | gavel | Health Insurance 1. [It’s Your Choice Open Enrollment Period](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item8a.pdf)
2. [Health Benefit Program Agreement & Uniform Benefits for the 2018 Plan Year](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item8b.pdf)
3. [2018 Program and Operational Recommendations](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item8c.pdf)
4. [Medicare Member Options Strategy](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item8d.pdf)
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| 1:30 p.m. | gavel | Disability Program Update 1. [Closure of the LTDI Program](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item9a.pdf)
2. [Disability Program Redesign – ICI Program](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item9b.pdf)
3. [Aetna Contract Amendment and Extension](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item9c.pdf)
4. [Transfer Oversight of ICI Program and LTDI Program from GIB to ETF Board](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item9d.pdf)
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| 2:30 p.m. |  | Operational Updates1. [GIB Correspondence](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item10a.pdf)
2. [Legislative Update](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item10b.pdf)
3. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item10c.pdf)
4. [Administrative Rule Status Update](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item10d.pdf)
5. [Ombudsperson Services 2016 Quality Assurance Activities Report](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item10e.pdf)
6. [2017 It’s Your Choice Enrollment Results](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item10f.pdf)
7. [Participation in the WPE Group Health Insurance Program and ICI Plan](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item10g.pdf)
8. [ERA and HSA Program Updates](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item10h.pdf)
9. [Group Life Insurance Audit](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item10i.pdf)
10. [Proposed 2018 Board Meeting Dates](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item10j.pdf)
11. [Governance Manual Updates](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item10k.pdf)
12. [2015 – 2017 Audit Plan Status](http://etf.wi.gov/boards/agenda-items-2017/gib0208/item10l.pdf)
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| 2:40 p.m. |  |  | Break |  |
| 2:50 p.m. | gavel | \* | Appeal – 2016-006-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. |
| 3:20 p.m. |  | Announcement of Action Taken on Business Deliberated During Closed Session |
| 3:25 p.m. |  |  Future Items for Discussion |  |
| 3:30 p.m. | gavel |  Adjournment |  |

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