AGENDA / NOTICE

**Group Insurance Board**

State of Wisconsin

Wednesday, May 24, 2017

8:30 a.m. – 2:30 p.m.

Lussier Family Heritage Center

3101 Lake Farm Road, Madison, WI 53711

|  |  |  |  |
| --- | --- | --- | --- |
| Estimated Time | gavel**Action Item** |   Topic |  |
| 8:30 a.m. |  | Call to Order |  |
| 8:30 a.m. | gavel | [Consideration of Open and Closed Minutes of February 8, 2017 Meeting](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item1.pdf) |  |
| 8:35 a.m.  |  | Announcements |  |
| 8:40 a.m. | gavel | 1. **Health Insurance**
2. [Self-Insurance](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item3a.pdf)/Regionalization Status and Next Steps
3. [Establish It’s Your Choice Open Enrollment Dates](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item3b.pdf)
4. [Health Plan Quality Measurement](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item3c.pdf)
5. [2018 Group Health Benefit Program Changes](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item3d.pdf)
6. [Medicare Recommendations for 2019](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item3e.pdf)
 |  |
| 9:50 a.m. | gavel | Dental Insurance1. [Uniform Dental Benefit Changes](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item4.pdf)
 |  |
| 10:00 a.m. | gavelgavel | Disability Programs1. [Acceptance of State and Local Income Continuation Insurance Actuarial Valuations](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item5a.pdf)
	1. [State Income Continuation Insurance Plan](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item5a1.pdf)
2. [Local Income Continuation Insurance Plan](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item5a2.pdf)
3. [Acceptance of Long-Term Care Disability Actuarial Evaluation](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item5b.pdf)
* [Report](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item5b1.pdf)
1. [Acceptance of Local Income Continuation Insurance Plan Language Revisions](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item5c.pdf)
 |  |
| 10:30 a.m. |  | Break |  |
| 10:40 a.m. |  | Optional Plans1. [Optional Insurance Program Annual Update](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item7a.pdf)
2. [Optional Insurance Program Proposals](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item7b.pdf)

  |  |
| 11:10 a.m. |  | [Wisconsin Public Records Training](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item8.pdf) |  |
| 11:20 a.m. |  | 1. **Wellness and Disease Management**
	1. [StayWell Implementation & General Overview](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item9a.pdf)
	2. [Future Disease Management Capabilities](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item9b.pdf)
 |  |
| 11:50 a.m. |  | 1. **Operational Updates**
2. [GIB Correspondence](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item10a.pdf)
3. [Annual Ombudsperson Contact Report](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item10b.pdf)
4. [2016 Health Plan and Pharmacy Benefit Manager Grievance and Independent Review Report](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item10c.pdf)
5. [Annual Income Continuation Insurance and Long-Term Disability Insurance Report](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item10d.pdf)
6. [Status of Proposed Administrative Rules](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item10e.pdf)
7. [Status of Pending Legal Cases](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item10f.pdf)
8. [Annual Pending Appeals Status Report](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item10g.pdf)
9. [2015-2017 Audit Plan Status](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item10h.pdf)
10. [Biennial Budget/Legislative Update](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item10i.pdf)
11. [Governance Manual Update](http://etf.wi.gov/boards/agenda-items-2017/gib0524/item10j.pdf)
 |  |
| 12:00 p.m. |  | 1. **Break**
 |  |
| 12:15 p.m. | \* | 1. **Assessment and Deliberation on Proposals for the State of Wisconsin Pharmacy Benefit Program (ETG0013)**
2. Introduction

\*1. Vendor Demonstrations and Interviews

\*1. 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 sessions. The Board will reconvene in Open session following the Closed Session.  |  |
| 2:15 p.m. | gavel | 1. **State of Wisconsin Pharmacy Benefit Program (ETF0013) Vendor Selection**
2. Announcement of Business Deliberated During Closed Session
3. Issuance of Letter of Intent to Award Contract
 |  |
| 2:25 p.m. |  | 1. **Future Items for Discussion**
 |  |
| 2:30 p.m. | gavel | 1. **Adjournment**
 |  |

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