AGENDA / NOTICE

**Group Insurance Board**

State of Wisconsin

Wednesday, November 15, 2017

**8:30 a.m. – 12:30 p.m.**

Lussier Family Heritage Center

3101 Lake Farm Road, Madison, WI 53711

| Estimated Time | **Action Item** | Topic |  |
| --- | --- | --- | --- |
| 8:30 a.m. |  | Call to Order |  |
| 8:35 a.m. | gavel | 1. [**Consideration of Open and Closed Minutes of August 30, 2017 Meeting**](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item1.pdf) |  |
| 8:40 a.m. |  | Announcements |  |
| 8:45 a.m. |  | Health Insurance  1. [Wisconsin Health Insurance Market: Review and Update of Developments](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item3a.pdf)  * [Presentation](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item3a1.pdf)  1. [2018 Program and Operational Clarifications for the Group Health Insurance Program](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item3b.pdf)    * [Presentation](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item3b1.pdf) 2. [It’s Your Choice Communications Presentation](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item3c.pdf) |  |
| 9:30 a.m. |  | Employee Reimbursement Account and Health Savings Account Programs  1. [Health Savings Accounts Program and Employee Reimbursement Accounts Overview](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item4a.pdf)  * [Presentation – Items 4A, 4B & 6A](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item4a1.pdf)  1. [Third Party Audits of Total Administrative Service Corporation (TASC)](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item4b.pdf) |  |
| 9:50 a.m. |  | Break |  |
| 10:00 a.m. | gavel | Contract Extensions  1. [Employee Reimbursement Accounts and Health Savings Accounts – TASC](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item6a.pdf) 2. [Pharmacy Benefit Manager – Navitus](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item6b.pdf)  * [Presentation](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item6b1.pdf)  1. [Wellness and Disease Management – StayWell](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item6c.pdf)  * [Presentation](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item6c1.pdf)  1. [Data Warehouse and Business Intelligence – Truven](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item6d.pdf)  * [Presentation](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item6d1.pdf) |  |
| 11:15 a.m. | gavel | Optional and Long Term Care Plans  1. [Supplemental Plans Alignment](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item7a.pdf)    * [Presentation](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item7a1.pdf) |  |
| 11:45 a.m. |  | 8. Operational Updates  1. [GIB Correspondence](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item8a.pdf) 2. [Legislative Budget Update](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item8b.pdf) 3. [Legal Case Update](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item8c.pdf) 4. [Ombudsperson Services 2017 Outreach and Education Report](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item8d.pdf) 5. [Quarterly Audit Report](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item8e.pdf) 6. [Updated Board Roster](http://etf.wi.gov/boards/agenda-items-2017/gib1115/item8f.pdf) |  |
| 11:50 a.m. | gavel  \* | Appeal – 2016-019-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. |  |
| 12:20 p.m. |  | Announcement on Action Taken on Business Deliberated During Closed Session |  |
| 12:25 p.m. |  | Future Items for Discussion |  |
| 12:30 p.m. | gavel | Adjournment |  |

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