

DRAFT

MINUTES

June 6, 2018

Group Insurance Board
State of Wisconsin



Location:

State of Wisconsin Hill Farms State Office Building
Room N134
4822 Madison Yards Way, Madison, WI 53705

BOARD MEMBERS PRESENT:

Michael Farrell, Chair	Jennifer Stegall
Stacey Rolston, Vice Chair	Francis Sullivan (via Telephone)
Herschel Day, Secretary (via Telephone)	Nancy Thompson
Chuck Grapentine	JP Wieske
Waylon Hurlburt (via Telephone)	Bob Ziegelbauer (via Telephone)
Ted Neitzke (via Telephone)	

PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Bob Conlin, Secretary	Office of Legal Services:
John Voelker, Deputy Secretary	David Nispel, Diana Felsmann
Lisa Gurley, Board Liaison	
Eileen Mallow, Director of Office of Strategic Health Policy	

OTHERS PRESENT:

Department of Employee Trust Funds	Legislative Audit Bureau
Pam Henning, Patrick Hughes,	Stephanie Yost
Cheryllynn Wilkins	Wisconsin Association of Health Plans
Department of Employee Trust Funds	Tim Lindquist
Steven Kilpatrick, Colin Roth,	
Jody Schmelzer	

Michael Farrell, chair, called the meeting of the Group Insurance Board (Board) to order at 9:00 a.m.

CONSULTATION WITH LEGAL COUNSEL CONCERNING CURRENT ADMINISTRATIVE AND JUDICIAL LITIGATION REGARDING HEALTH INSURANCE BENEFITS AND HSS NONDISCRIMINATION REGULATIONS

The chair announced the Board would convene in closed session pursuant to the exemptions contained in Wis. Stats. s. 19.85 (1) (g) to confer with legal counsel for the

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governmental body concerning current administrative and judicial litigation regarding health insurance benefits and applicable HHS nondiscrimination regulations. Mr. Kilpatrick, Mr. Roth, Ms. Schmelzer and select ETF staff were invited to remain during the closed session.

MOTION: Ms. Rolston moved to convene in closed session, pursuant to the exemptions contained in Wis. Stats. s. 19.85 (1) (g) to confer with legal counsel for the governmental body concerning current administrative and judicial litigation. Ms. Thompson seconded the motion, which passed on the following roll call vote:

Members Voting Aye: Day, Farrell, Grapentine, Hurlburt, Neitzke, Rolston, Stegall, Sullivan, Thompson, Wieske, Ziegelbauer

The Board convened in closed session at 9:05 a.m. and reconvened in open session at 10:30 a.m.

ANNOUNCEMENT OF ACTION TAKEN ON BUSINESS DELIBERATED DURING CLOSED SESSION

Mr. Farrell announced that the board convened in closed session to confer with legal counsel concerning current administrative and judicial litigation pertaining to health insurance benefits and applicable HHS nondiscrimination regulations. He added that no action was taken during closed session.

FUTURE ITEMS FOR DISCUSSION

Mr. Farrell requested to add a closed session item to the August 22, 2018 meeting to confer with legal counsel regarding an update on current administrative and judicial litigation.

ADJOURNMENT

MOTION: Mr. Grapentine moved to adjourn the meeting. Mr. Wieske seconded the motion, which passed unanimously on a voice vote.

The meeting adjourned at 10:32 a.m.

Date Approved: _____

Signed: _____

Herschel Day, Secretary
Group Insurance Board