

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

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### 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)	

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### 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	

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### OTHERS PRESENT:

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

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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