

# AGENDA / NOTICE

## Group Insurance Board

State of Wisconsin

**Wednesday, November 14, 2018**

8:30 a.m. – 2:00 p.m.

**Hill Farms State Office Building, Room N108**
















4822 Madison Yards Way, Madison, WI 53705



Estimated Time	Action Item	Topic	
8:30 a.m.		Call to Order	
8:30 a.m.	☛ *	1. Appeal – 2016-012-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.	
9:15 a.m.		2. Announcement of Action Taken on Business Deliberated During Closed Session	
9:20 a.m.	☛	3. Consideration of <b>Open</b> and Closed Minutes of the August 22, 2018 Meeting	
9:25 a.m.		4. Announcements	Eileen Mallow
9:30 a.m.		5. <b>Status Update on Segal Recommendations</b> ❖ Presentation	Renee Walk
10:00 a.m.		6. <b>Health Insurance</b> A. <b>It's Your Choice Materials</b> B. ALEX Presentation ❖ Presentation	Tara Pray Tara Pray
10:30 a.m.		Break	


Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_gib.htm](http://etf.wi.gov/boards/agendas_gib.htm). This agenda is posted at the State Capitol, Hill Farms State Office Building and on the Wisconsin Public Meeting Notice Website.

The meeting location is accessible. If you need special accommodations, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

10:40 a.m.		7. <b>Contract Extensions</b>	
		A. <b>The Hartford Contract Extension</b>	Jim Guidry
		1. <b>Aetna Contract Compliance Audit</b>	
		❖ <b>Presentation</b>	
		B. <b>Staywell Contract Extension</b>	Molly Heisterkamp
		❖ <b>Presentation</b>	
		C. <b>Delta Dental Contract Extension</b>	Tricia Sieg
		❖ <b>Presentation</b>	
		D. <b>Mutual of Omaha – Long Term Care</b>	Eileen Mallow
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11:25 a.m.		8. <b>Life Insurance</b>	
		A. <b>Life Insurance Valuation Update and 2019 Premium Rate Recommendations</b>	Eileen Mallow/ Tom Rasmussen
		❖ <b>Presentation</b>	
		B. <b>Life Insurance Contract Extension</b>	Eileen Mallow/ Tom Rasmussen
		❖ <b>Presentation</b>	
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12:00 p.m.		<b>Lunch</b>	
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12:30 p.m.		9. <b>Health Analytics Update</b>	Rachel Carabell
		❖ <b>Presentation</b>	
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1:00 p.m.		10. <b>Pharmacy Benefit Manager Payment Models</b>	Jeff Bogardus/ Tricia Sieg
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1:30 p.m.		11. <b>Supplemental Plans Guidelines and Long-Term Care Standards Review</b>	Tricia Sieg
		❖ <b>Presentation</b>	
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1:45 p.m.		12. <b>Operational Updates</b>	
		A. <b>Progress Updates</b>	Eileen Mallow Cindy Klimke
		1. <b>Health Insurance Administrative Fee Analysis</b>	
		2. <b>Preliminary Onsite Clinic Research Review</b>	Renee Walk/ Molly Heisterkamp/ Tricia Sieg
		B. <b>Medicare Split Contracts</b>	Arlene Larson
		C. <b>GIB Correspondence</b>	Lisa Gurley
		D. <b>Biennial Budget Update</b>	Tarna Hunter
		E. <b>Ombudsperson Services 2018 Outreach and Education Report</b>	Dan Hayes/ Mary Richardson/

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		F. <a href="#">Administrative Rules Status Update</a> G. <a href="#">Legal Case Update</a> H. <a href="#">Quarterly Audit Report</a>	Liz Doss-Anderson/ James Kates Dan Hayes David Nispel Yikchau Sze
1:50 p.m.	13.	<b>Future Items for Discussion</b> • <a href="#">Tentative February 2019 Agenda</a>	Eileen Mallow
2:00 p.m.	 14.	<b>Adjournment</b>	

\*\*Please note that items may be taken in an order other than they are listed.  
Unless otherwise noted, the presenters are ETF staff.

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