

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Wednesday, February 20, 2019

8:30 a.m. – 12:30 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. Announcements	Eileen Mallow
8:40 a.m.		2. Consideration of Open and Closed Minutes of November 14, 2018 Meeting	
8:45 a.m.		3. Election of Officers	Eileen Mallow
8:55 a.m.		4. LAB Audit Update	Eileen Mallow
9:05 a.m.		5. Health Insurance	
		A. 2020 It's Your Choice Open Enrollment Period	Sara Brockman
		❖ Presentation	
		B. Preliminary 2020 Program Agreement & Uniform Benefit Changes	Renee Walk
		❖ Presentation	
		C. Medicare Advantage Contract Revisions	Arlene Larson
		❖ Presentation	
9:35 a.m.		6. Long-Term Care Insurance Update	Tricia Sieg
		❖ Presentation	




Documents for this meeting are available on-line at: 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.

9:45 a.m.		7.	Life Insurance Request for Information (RFI) Results and Recommendations ❖ Presentation	Tom Rasmussen/ Tricia Sieg/ Beth Bucaida
9:55 a.m.		8.	Health Data Warehouse Overview	Ronda Daugherty/ Mike Curtiss/ Oladipo Fadiran, IBM Watson Health
10:25 a.m.		9.	Operational Updates	
		A.	2019 It's Your Choice Enrollment Statistics	Douglas Wendt
		B.	Participation in the WPE Group Health Insurance Program and ICI Plan	Kathy Wienkes
		C.	Board Authority Contracts Update	Bonnie Cyganek
		D.	GIB Correspondence	Lisa Gurley
		E.	Governance Manual Updates	Lisa Gurley
		F.	Proposed 2020 Meeting Dates	Lisa Gurley
		G.	Legislative Update (Verbal)	Eileen Mallow
		H.	Ombudsperson Services 2018 Quality Assurance Activities Report	Dan Hayes/ Mary Richardson/ Liz Doss-Anderson/ James Kates
		I.	Legal Case Update	David Nispel
		J.	Annual Pending Appeals Status Report	Kim Esselman
		K.	Quarterly Audit Plan Status Report	Yikchau Sze
		L.	Proposed Federal Regulation Affecting Drug Manufacturer Rebates	Jeff Bogardus

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10:30 a.m.	 *	10. Assessment and Deliberation on Proposals (RFP) for Third Party Administration of Health Savings Accounts, Section 125 Cafeteria Plan and Employee Reimbursement Accounts and Commuter Fringe Benefit Accounts (ETH0052, ETH0053, ETH0054) A. Introduction and Overview ❖ Presentation * B. Vendor Demonstrations and Interviews * C. Assessment and Deliberation	Sara Brockman/ Beth Bucaida/ Jessica Rossner/ Xiong Vang
<p>* 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 public business, whenever competitive or bargaining reasons require a closed session. The Board will reconvene in Open session following the Closed session.</p>			
12:20 p.m.		11. Vendor Selection for Third Party Administration of Health Savings Accounts, Section 125 Cafeteria Plan and Employee Reimbursement Accounts and Commuter Fringe Benefit Accounts (ETH0052, ETH0053, ETH0054) A. Announcement of Business Deliberated During Closed Session B. Issuance of Letter of Intent to Award Contract	
12:25 p.m.		12. Future Items for Discussion • Tentative May 2019 Agenda	Eileen Mallow
12:30 p.m.		13. Adjournment	

**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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