



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: February 5, 2019
To: Group Insurance Board
From: Eileen Mallow, Director
Office of Strategic Health Policy
Subject: Tentative Agenda May 2019

For informational purposes only. No Board action is required.

At each GIB meeting, a tentative agenda of items for consideration at the next meeting is presented. Members are welcome to suggest additional items for consideration.

The tentative agenda for May 2019 includes the following items:

- Review of supplemental plan recommendations
- Approval of recommended benefit and contract changes for 2020 plan year.
- Update on HSA/FSA/ERA contract implementation
- Training on open meetings/open records
- Election of officers
- Board policies

A calendar of the standard agenda items for each meeting is also attached.

Staff will be available at the meeting to answer questions.

Attachment: Group Insurance Board Base Agenda

Reviewed and approved by John Voelker, Deputy Secretary

Electronically Signed 2/8/19

Board	Mtg Date	Item #
GIB	2.20.19	12

Group Insurance Board Base Agendas

February	May	August	November
<ul style="list-style-type: none"> ✓ Call to Order ✓ Minutes ✓ Announcements ✓ Election of Officers ✓ Health Insurance ✓ Guidelines/Uniform Benefits Timelines and Discussion ✓ <i>It's Your Choice</i> Enrollment Statistics and Open Enrollment ✓ Employee Reimbursement Account and Health Savings Account Programs ✓ Operational Updates <ul style="list-style-type: none"> ▪ GIB Correspondence ▪ Legislative Update ▪ Administrative Rules Status Update ▪ Legal Case Update ▪ Ombuds Contact Report ▪ Annual Pending Appeals Status Report ▪ Local Employers Joining or Leaving the Wisconsin Group Health and Income Continuation Insurance Programs ▪ Proposed 20__ Meeting Dates ▪ Governance Manual Updates ▪ Wisconsin Public Records Law Basics Training ▪ Board Authority Contracts Update ✓ Future Items for Discussion 	<ul style="list-style-type: none"> ✓ Call to Order ✓ Minutes ✓ Announcements ✓ Health Insurance ✓ Guidelines/Uniform Benefits ✓ Dental Plan Changes ✓ Review and Accept Recommendations for plan year 20__ ✓ Supplemental Plan Changes ✓ ICI Insurance Program ✓ Acceptance of State and Local Actuarial Valuations and rate setting ✓ Board Policy Updates (every 3 years: 2018, 2021, 2024) ✓ Operational Updates <ul style="list-style-type: none"> ▪ GIB Correspondence ▪ Legislative Update ▪ Administrative Rules Status Update ▪ Legal Case Update ▪ Updated GIB Roster ▪ Income Continuation Insurance Annual Report ▪ Annual Ombuds Contact Report/20__ Health Plan and Pharmacy Benefit Manager Grievance and Independent Review Report ▪ Board Authority Contracts Update ✓ Future Items for Discussion 	<ul style="list-style-type: none"> ✓ Call to Order ✓ Minutes ✓ Announcements ✓ Health Insurance ✓ Alternate Plans ✓ Service Area Qualifications ✓ 20__ Tier Assignments ✓ Financial Status ✓ Uniform Benefits Update ✓ HEDIS & CAHPS Report ✓ Life Insurance ✓ Life Insurance Annual Report ✓ Recommendation for 20__ Premium Rates ✓ Operational Updates <ul style="list-style-type: none"> ▪ GIB Correspondence ▪ Legislative Update ▪ Administrative Rules Status Update ▪ Legal Case Update ▪ Ombuds Contact Report ▪ <i>It's Your Choice</i> Booklet Updates ▪ Annual Update for Optional Plans ▪ Board Authority Contracts Update ✓ Future Items for Discussion 	<ul style="list-style-type: none"> ✓ Call to Order ✓ Minutes ✓ Announcements ✓ Health Insurance ✓ Wisconsin Health Insurance market: Review and Update of Developments ✓ 20__ Program and Operational Clarifications for the Group Health Insurance Program (GHIP)/Current State & Overview ✓ <i>It's Your Choice</i> Communications ✓ Life Insurance ✓ Contract Extensions (as needed) ✓ Board Policy Approvals ✓ Operational Updates <ul style="list-style-type: none"> ▪ GIB Correspondence ▪ Legislative Update ▪ Annual Ombuds Contact Report/20__ Health Plan and Pharmacy Benefit Manager Grievance and Independent Review Report (Verbal) ▪ Administrative Rules Status Update ▪ Legal Case Update ▪ Quarterly Audit Report ▪ Board Authority Contracts Update ✓ Future Items for Discussion

****Rotate Program Vendor Update Presentations throughout the year: 2 in February and 2 in November**