

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Friday, April 12, 2019

8:30 a.m. – 9:30 a.m.



State of Wisconsin Hill Farms State Office Building

Room N133/N134

4822 Madison Yards Way, Madison, WI 53705

(One or more members may be appearing via conference call)

Estimated Time	Action Item	Topic
8:30 a.m.	➔	Call to Order
8:30 a.m.	➔	<p>*1. 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 Vendor Appeal (ETH0052, ETH0053, ETH0054)</p> <p>A. Overview</p> <p>* B. Consideration of Vendor Appeal</p> <p>*The Board anticipates a motion to meet in closed session pursuant to the exemptions contained in Wis. Stats. s. 19.85 (1) (g) to confer with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation to which it is or is likely to become involved. The Board may vote to reconvene into open session following the closed session.</p>
9:25 a.m.	➔	2. Board Decision Regarding Vendor Appeal
9:30 a.m.	➔	3. Adjournment

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.