

AGENDA / NOTICE

Revised 5/8/2019

Group Insurance Board

State of Wisconsin

Wednesday, May 15, 2019

8:30 a.m. – 2:30 p.m.

Hill Farms State Office Building, Room N108

4822 Madison Yards Way, Madison, WI 53705



Estimated Time	Action Item	Topic	Presenter
8:30 a.m.		Call to Order	
8:30 a.m.		1. Announcements	Eileen Mallow
8:40 a.m.		2. Consideration of: <ul style="list-style-type: none">• Open and Closed Minutes of February 20, 2019 Meeting• Open and Closed Minutes of April 12, 2019 Meeting	
8:45 a.m.		3. Election of Officers	Lisa Gurley
8:50 a.m.		4. LAB Audit Update	Eileen Mallow
9:10 a.m.		5. Procurement and Board Delegation	Joanne Klaas
9:20 a.m.		6. Member Outreach Update	
		A. 2018 State of Wisconsin Group Health Benefits Annual Report <ul style="list-style-type: none">❖ Presentation	Tara Pray
		B. UW Survey Results <ul style="list-style-type: none">❖ Presentation	Tara Pray

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.

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9:40 a.m.		7.	Wellness and Disease Management	
			A. 2018 Well Wisconsin Program Participation	Molly Heisterkamp
			B. 2018 Well Wisconsin Program Overview	Emily Rathjen/David Gregg, Staywell
			C. 2020 Wellness Program Changes ❖ Presentation	Molly Heisterkamp
10:25 a.m.			Break	
10:35 a.m.		8.	Health Benefit Programs	
			A. 2018 Health Plan Performance ❖ Presentation	Sara Brockman
			B. 2020 Health Program Agreement Changes ❖ Presentation	Sara Brockman
			C. 2020 Health, Pharmacy and Dental Benefit Program Changes ❖ Presentation	Renee Walk
			D. Employer Guidelines Contract and Eligibility Update ❖ Presentation	Arlene Larson
			E. Health Plan Reserves Update	Eileen Mallow
12:25 p.m.			Lunch	
12:55 p.m.		9.	2020 Supplemental Plan Proposals and Long-Term Care Update ❖ Presentation	Tricia Sieg
1:10 p.m.		10.	Disability Programs	
			A. Acceptance of State and Local Income Continuation Insurance (ICI) Actuarial Valuations 1. State ICI Plan 2. Local ICI Plan	Paul Correia, Milliman
			B. Disability Program Re-Design Update ❖ Presentation	Jim Guidry
1:40 p.m.		11.	FSA/ERA/HSA Program Updates	
			A. Implementation Update ❖ Presentation	Xiong Vang/ Tara Pray

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		B. Section 125 Cafeteria Plan Update	Eileen Mallow
2:00 p.m.	←	12. Board Policy Updates and Review	
	←	A. Board Member Compensation and Reimbursement (New)	Laura Patterson
		B. Board Meeting Public Notice Protocol (New)	Laura Patterson
		C. Vendor Procurement and Appeals Policy (Non-Substantive Changes)	Laura Patterson
2:20 p.m.		13. Operational Updates	
		A. Board Authority Contracts Update	Joanne Klaas
		B. GIB Correspondence	Lisa Gurley
		C. Legislative Update	Tarna Hunter
		D. Administrative Rules Status Update	Dan Hayes
		E. Legal Case Status Update	David Nispel
		F. ICI Annual Report	Jim Guidry
		G. Annual Ombudsperson Services Contact Report	Dan Hayes/ Liz Doss-Anderson/ James Kates/ Mary Richardson
		H. 2018 Health Plan and Pharmacy Benefit Manager Grievance and Independent Review Report	Dan Hayes/ Liz Doss-Anderson/ James Kates/ Mary Richardson
		I. Quarterly Audit Report	Yikchau Sze
		J. Updated GIB Roster	Lisa Gurley
		K. Data Warehouse Dashboard	IBM Watson Health/ Jessica Rossner
2:25 p.m.		14. Future Items for Discussion	Eileen Mallow
		• Tentative August 2019 Agenda	
2:30 p.m.	←	15. Adjournment	

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

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