

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 <ul style="list-style-type: none">A. 2018 State of Wisconsin Group Health Benefits Annual ReportB. UW Survey Results	Tara Pray 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.

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.

9:40 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	Molly Heisterkamp
10:25 a.m.			Break	
10:35 a.m.		8.	Health Benefit Programs	
			A. 2018 Health Plan Performance	Sara Brockman
			B. 2020 Health Program Agreement Changes	Sara Brockman
			C. 2020 Health, Pharmacy and Dental Benefit Program Changes	Renee Walk
			D. Employer Guidelines Contract and Eligibility Update	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	Tricia Sieg
1:10 p.m.		10.	Disability Programs	
			A. Acceptance of State and Local Income Continuation Insurance (ICI) Actuarial Valuations	Paul Correia, Milliman
			1. State ICI Plan	
			2. Local ICI Plan	
			B. Disability Program Re-Design Update	Jim Guidry
1:40 p.m.		11.	FSA/ERA/HSA Program Updates	
			A. Implementation Update	Xiong Vang/ Tara Pray
			B. Section 125 Cafeteria Plan Update	Eileen Mallow

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