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SECRETARY

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## Correspondence Memorandum

**Date:** April 16, 2019  
**To:** Group Insurance Board  
**From:** Eileen Mallow, Director  
Office of Strategic Health Policy  
**Subject:** Tentative Agenda August 2019

**This memo is for informational purposes only. No Board action is required.**

The tentative agenda for the August 21, 2019, meeting includes the following items:

- Final decision on 2020 health plan benefit changes
- Qualification of 2020 health plans
- Approval of health plan pilots
- Approval of 2020 health plan rates
- Approval of 2020 health plan reserves (including medical, pharmacy and dental coverage)
- Annual report on life insurance plan, including rate and reserve discussion
- Legislative Audit Bureau report update
- Update on FSA/HSA/ERA plan implementation

Staff will be available at the meeting to respond to any Board questions.

Attachment: Base GIB schedule

Reviewed and approved by John Voelker, Deputy Secretary

Electronically Signed 4/19/19

| Board | Mtg Date | Item # |
|-------|----------|--------|
| GIB   | 5.15.19  | 14     |

## Group Insurance Board Base Agendas

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

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