

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Wednesday, November 13, 2019

8:30 a.m. – 1:45 p.m.

Hill Farms State Office Building, Room N108

4822 Madison Yards Way, Madison, WI 53705



Estimated Time	Action Item	Topic	Presenter(s)
8:30 a.m.		Call to Order	
8:30 a.m.		1. Announcements	Eileen Mallow
8:35 a.m.		2. Consideration of Open Minutes of August 21, 2019 Meeting	
8:40 a.m.		3. LAB Audit Final Report <ul style="list-style-type: none">Life Insurance Reserves	Eileen Mallow
8:50 a.m.		4. Health Insurance <ul style="list-style-type: none">A. Health Plan ReservesB. Information Systems Security Audit Update<ul style="list-style-type: none">❖ Presentation	Ken Vieira, Segal Consulting Sara Brockman
9:20 a.m.		5. Board Strategy Discussion <ul style="list-style-type: none">August Long-Term Strategy Discussion and Next StepsStrategic Session SummarySummary of Programs Overseen by the BoardHealthcare Triple Aim Principle and Board Programs<ul style="list-style-type: none">❖ Presentation	Eileen Mallow/ Renee Walk/ Arlene Larson/ Jeff Bogardus/ Molly Heisterkamp

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10:20 a.m.		Break	
10:30 a.m.		6. Continued Board Strategy Discussion <ul style="list-style-type: none"> • Current Projects and Priorities <ul style="list-style-type: none"> ❖ Presentation 	Eileen Mallow/ Renee Walk/ Arlene Larson/ Jeff Bogardus/ Molly Heisterkamp
11:30 a.m.		Lunch	
12:00 p.m.	➡	7. Delta Dental Audit Results and RFP for Uniform Dental Benefits <ul style="list-style-type: none"> ❖ Presentation 	Tricia Sieg
12:20 p.m.	➡	8. Revisions to Supplemental Plans Guidelines and Standards <ul style="list-style-type: none"> ❖ Presentation 	Tricia Sieg
12:40 p.m.	➡	9. Health Data Warehouse <ul style="list-style-type: none"> A. IBM Watson Health Audit Results <ul style="list-style-type: none"> ❖ Presentation B. IBM Watson Health Contract Renewal <ul style="list-style-type: none"> ❖ Presentation 	Rachel Carabell Rachel Carabell
1:00 p.m.	➡	10. ERA/HSA Plans <ul style="list-style-type: none"> A. IRC 132 Commuter Fringe Benefits <ul style="list-style-type: none"> ❖ Presentation B. Total Administrative Services Corporation Audit Results C. ConnectYourCare Implementation Update 	Xiong Vang Xiong Vang Xiong Vang
1:20 p.m.	➡	11. Income Continuation Insurance (ICI) Program Reserves <ul style="list-style-type: none"> ❖ Presentation 	Jim Guidry/ Dan Skwire, Milliman
1:30 p.m.		12. Operational Updates <ul style="list-style-type: none"> A. Quarterly Health Plan Performance Report B. Data Warehouse Dashboards C. 2020 Open Enrollment Campaign D. Navitus Audit Results E. Pharmacy Cost Studies 	Sara Brockman Jessica Rossner John Freidheim/ Sara Brockman/ Tom Rasmussen Jeff Bogardus Eileen Mallow

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F.	Intent to Issue RFP for ICI Program	Jim Guidry
G.	GIB Correspondence	Lisa Gurley
H.	Board Authority Contracts	Tim Steiner
I.	Legislative Update	Tarna Hunter
J.	Administrative Rules Status Update	Dan Hayes
K.	Legal Case Status Update	David Nispel
L.	Ombudspersons Services 2019 Outreach and Education Report	Mary Richardson/ Liz Doss-Anderson/ Dan Hayes
M.	Quarterly Audit Report	Yikchau Sze

1:40 p.m.	13. Future Items for Discussion	Eileen Mallow
	<ul style="list-style-type: none"> • Tentative February 2020 Agenda 	

1:45 p.m.		14. Adjournment
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***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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