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SECRETARY

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## Correspondence Memorandum

**Date:** January 3, 2020  
**To:** Group Insurance Board  
**From:** Eileen Mallow, Director  
Office of Strategic Health Policy  
**Subject:** Tentative May 13, 2020 Agenda

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

Below is the tentative list of items for the May 13, 2020, Group Insurance Board (Board) meeting. In addition to the standard agenda items, we have scheduled:

- Final benefit/plan changes for 2021
- Mid-year health plan reserve discussion
- Mid-year Income Continuation Insurance (ICI) program reserve discussion
- Annual Report review
- Supplemental plan approvals for 2021
- Pharmacy program value review
- Health plan configuration review

Please let me know if there are any other items Board members would like added to the agenda.

Staff will be available to answer any questions.

Reviewed and approved by John Voelker, Deputy Secretary

Electronically Signed 1/10/20

Board	Mtg Date	Item #
GIB	2.5.20	11