

# AGENDA / NOTICE

## Group Insurance Board

State of Wisconsin

Wednesday, May 13, 2020

8:30 a.m. – 12:00 p.m.



### IMPORTANT NOTICE

Board members will be attending this meeting via teleconference. This is a virtual meeting. Public can access the meeting only via teleconference. No physical access will be available. There will not be an opportunity for public comment during the meeting.






Call: (608) 316-9000 Conference ID: 62011261#

### Comprehensive PowerPoint

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 <a href="#">Open</a> and Closed Minutes of February 5, 2020 Meeting	
8:40 a.m.		3. <a href="#">Employee Trust Funds Response to COVID-19 Outbreak</a>	Renee Walk
8:55 a.m.		4. <a href="#">Mid-Year Health Plan Reserves Discussion</a>	Eileen Mallow; Ken Vieira/ Patrick Klein, Segal Consulting
9:25 a.m.		5. Health/Pharmacy/Wellness Programs A. <a href="#">2021 Program Agreement and Benefit Changes</a>	Renee Walk/ Tricia Sieg/ Molly Heisterkamp/ Tom Rasmussen
9:55 a.m.		Break	

Documents for this meeting are available on-line at: <https://etf.wi.gov/about-etf/governing-boards/group-insurance-board/group-insurance-board-meeting-agendas-and-materials>. 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.

10:05 a.m.		B. <a href="#">2021 Employer Guideline Changes</a>	Arlene Larson
10:35 a.m.		6. <a href="#">Supplemental Insurance Programs Proposals for Plan Year 2021</a>	Tricia Sieg/ Tom Rasmussen
10:50 a.m.		7. <b>Board Strategic Plan Initiatives</b> A. <a href="#">Onsite Clinic Research Review</a> B. <a href="#">Emergency Room Usage, Part 1</a>	Brian Stamm/ Renee Walk Rachel Carabell/ Molly Heisterkamp
11:20 a.m.		8. <a href="#">State and Local ICI Actuarial Valuations</a>	Jim Guidry; Dan Skwire/ Paul Correia, Milliman
11:40 a.m.		9. <b>Operational Updates</b> A. <a href="#">2019 Health Plan Performance Report</a> B. <a href="#">Health Plan Configuration Review</a> C. <a href="#">Data Warehouse Dashboards</a>  D. <a href="#">Board Authority Contracts Update</a> E. <a href="#">GIB Correspondence</a> F. <a href="#">Legislative Update</a> G. <a href="#">Administrative Rules Status Update</a> H. <a href="#">Legal Case Update</a> I. <a href="#">GIB Roster Update</a> J. <a href="#">Income Continuation Insurance Annual Report</a> K. <a href="#">Annual Ombudspersons Service Contact Report</a>  L. <a href="#">2019 Health Plan and Pharmacy Benefit Manager Grievance and Independent Review Report</a> M. <a href="#">Quarterly Audit Update</a>	Sara Brockman Douglas Wendt Jessica Rossner/ Oladipo Fadiran Tim Steiner Lisa Gurley Tarna Hunter Dan Hayes David Nispel Lisa Gurley Jim Guidry  Dan Hayes/ Liz Doss-Anderson/ Mary Richardson Dan Hayes/ Liz Doss-Anderson/ Mary Richardson Yikchau Sze
11:50 a.m.		10. <b>Future Items for Discussion</b> • <a href="#">Tentative August 2020 Agenda</a>	Eileen Mallow
12:00 p.m.		11. <b>Adjournment</b>	

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

Documents for this meeting are available on-line at: <https://etf.wi.gov/about-etf/governing-boards/group-insurance-board/group-insurance-board-meeting-agendas-and-materials>. 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.