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SECRETARY

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## Correspondence Memorandum

**Date:** April 10, 2020  
**To:** Group Insurance Board  
**From:** Eileen Mallow, Director  
Office of Strategic Health Policy  
**Subject:** Tentative Agenda – August 2020 Meeting

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

Below is a list of tentative agenda items for the August 2020 meeting:

- Final health plan qualification determination
- Final health plan rates and reserve determination
- Final dental and pharmacy rates
- Contract language changes
- Wellness program value review
- UW Parking and Transit FSA authorization

Starting with Pharmacy in May, we had tentatively scheduled vendor presentations for the Board at upcoming meetings. We will work towards getting them rescheduled as soon as possible. Please let me know if there are any additional items you would like on the agenda.

Reviewed and approved by John Voelker, Deputy Secretary

Electronically Signed 4/16/20

Board	Mtg Date	Item #
GIB	5.13.20	10