

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Monday, June 29, 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: 96668261#

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. Covid-19 Update	Renee Walk
9:05 a.m.		3. Pharmacy Program Presentation	Tom Pabich/ Tom Radloff/ Steven Alexander/ Tara Argall/ Ryan Olson, Navitus
9:50 a.m.		4. FSA Changes	
		A. FSA Carryover Increase Limit Changes	Xiong Vang
		B. Cafeteria Plan Change Recommendations	Renee Walk/ Xiong Vang
10:05 a.m.		5. 2020 Health Screenings	Molly Heisterkamp

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.

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.

10:20 a.m.		6. Operational Updates A. GIB Correspondence	Lisa Gurley
10:25 a.m.	☛	7. 2021 Local Annuitant Health Program Options	Arlene Larson
10:40 a.m.		Break	
10:55 a.m.	☛	* 8. Preliminary 2021 Health Plan Rates * The Board will be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. If a closed session is held, the Board may vote to reconvene into open session following the closed session.	Eileen Mallow/ Ken Vieira and Patrick Klein, Segal Consulting
11:55 a.m.		9. Announcement of Business Deliberated During Closed Session	
12:00 p.m.	☛	10. Adjournment	

***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.

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.