

AGENDA / NOTICE

Revised 8/13/20

Group Insurance Board

State of Wisconsin

Wednesday, August 19, 2020

8:30 a.m. – 11:45 a.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: 5747605#

Comprehensive PowerPoint Presentation

Estimated Time	Action Item	Topic	Presenter
8:30 a.m.		Call to Order	
8:30 a.m.		1. Announcements	Eileen Mallow
8:35 a.m.		2. Consideration of: A. May 13, 2020 Open Session Minutes B. June 29, 2020 Open Session Minutes C. June 29, 2020 Closed Session Minutes	
8:40 a.m.		3. COVID-19 Update	Renee Walk
8:50 a.m.		4. Value Based Insurance Design Pilot Update	Renee Walk/ Tricia Sieg/ Molly Heisterkamp
9:00 a.m.		5. 2021 Plan Year Quality Credit	Brian Stamm
9:10 a.m.		6. Health Plan Financial Status • Information Systems Security Audit Update	Eileen Mallow Douglas Wendt

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_gib.htm. 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.

9:20 a.m.	➔	7. Rate Setting and Qualifications <ul style="list-style-type: none"> • Service Area Qualifications • 2021 Tier Assignments • 2021 State Rate Setting • 2021 Local Rate Setting • Group Health Insurance Program Reserves Discussion 	Eileen Mallow/ Brian Stamm/ Renee Walk/ Douglas Wendt/ Korbey White; Ken Vieira/ Patrick Klein, Segal Consulting
10:20 a.m.		Break	
10:30 a.m.	➔	8. Group Life Insurance Program <ul style="list-style-type: none"> • Group Life Insurance Program Annual Report • 2021 Premium Discussion • Group Life Insurance Program Benefit Changes • Group Life Insurance Program Reserves Target Ranges 	Tom Rasmussen; Paul Rudeen/ Hans Larsen, Securian
11:00 a.m.	➔	9. UW Parking and Transit FSA Authorization	Xiong Vang
11:15 a.m.	➔	10. Cafeteria Plan Documents	Xiong Vang
11:25 a.m.		11. Future Items for Discussion <ul style="list-style-type: none"> • Tentative November 2020 Agenda 	Eileen Mallow
11:35 a.m.		12. Operational Updates <ul style="list-style-type: none"> A. Quarterly Health Plan Performance Statistics B. Data Warehouse Dashboards C. Deviations from Standard Benefits for Supplemental Plans Update D. ICI Experience Studies E. Board Authority Contracts Update F. GIB Correspondence G. Legislative Update H. Administrative Rule Status Update I. Legal Case Update J. Ombudspersons Case Report 	Korbey White Jessica Rossner Douglas Wendt/ Tom Rasmussen Jim Guidry Tim Steiner Lisa Gurley Tarna Hunter Dan Hayes Dan Hayes Dan Hayes/ Mary Richardson/ Liz Doss-Anderson

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11:45 a.m.



13. Adjournment

***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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