



STATE OF WISCONSIN  
Department of Employee Trust Funds  
Robert J. Conlin  
SECRETARY

Wisconsin Department  
of Employee Trust Funds  
PO Box 7931  
Madison WI 53707-7931  
1-877-533-5020 (toll free)  
Fax 608-267-4549  
etf.wi.gov

## Correspondence Memorandum

**Date:** July 21, 2020  
**To:** Group Insurance Board  
**From:** Eileen Mallow, Director  
Office of Strategic Health Policy  
**Subject:** Tentative November 2020 Agenda Items

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

Below is the tentative list of agenda items for the November 18, 2020, Group Insurance Board (Board) meeting.

- Covid-19 update
- Strategic Plan update: Emergency room usage, local rates, mental health access
- Life insurance vendor recommendation and approval
- Information System Security audit update
- Pharmacy audit and contract extension
- Wellness program update
- Medicare Advantage contract extension

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

Staff will be available at the meeting to answer any questions.

Reviewed and approved by John Voelker, Deputy Secretary

Electronically Signed 7/27/20

Board	Mtg Date	Item #
GIB	8.19.20	11