



# AGENDA / NOTICE

## Group Insurance Board

State of Wisconsin

**Wednesday, November 18, 2020**

8:30 a.m. – 2:15 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: 608-571-2209    Conference ID: 837 272 264#**

### Comprehensive PowerPoint Presentation

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<b>Estimated Time</b>	<b>Action Item</b>	<b>Topic</b>	<b>Presenter</b>
8:30 a.m.		Call to Order	
8:30 a.m.		1. Announcements	Eileen Mallow
8:35 a.m.		2. <a href="#">Consideration of Open Minutes of August 19, 2020 Meeting</a>	
8:40 a.m.		3. <a href="#">COVID-19 Update</a>	Renee Walk/ Jessica Rossner
9:00 a.m.		4. Strategic Plan Update A. <a href="#">Emergency Room Usage</a>  B. <a href="#">GIB Initiatives Update</a>	Molly Heisterkamp/ Tom Rasmussen/ Rachel Carabell Renee Walk/ Arlene Larson/ Tricia Sieg

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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.	☛	5.	<a href="#">Group Health Insurance Program Reserve Policy Discussion</a>	Eileen Mallow/ Ken Vieira, Segal
9:40 a.m.	☛	6.	<a href="#">IBM Benefits Mentor Discussion</a>	Rachel Carabell
10:00 a.m.		Break		
10:10 a.m.	☛ ☛	7.	<b>Wellness Program</b> A. <a href="#">StayWell Audit Results</a> B. <a href="#">Options for Possibly Extending the StayWell Contract and Issuing an RFP</a>	Molly Heisterkamp
10:55 a.m.	☛	8.	<b>Pharmacy Benefits Manager and Employee Group Waiver Plan</b> A. <a href="#">Navitus Audit Results</a> B. <a href="#">Navitus Contract Extension</a>	Tricia Sieg
11:10 a.m.	☛	9.	<a href="#">Long-Term Care Standards and Supplemental Plan Guidelines Changes</a>	Douglas Wendt/ Tom Rasmussen
11:25 a.m.	☛	10.	<a href="#">Transit/Parking Plan Document Changes and UWHC Changes</a>	Xiong Vang
11:35 a.m.	☛	11.	<a href="#">Medicare Advantage Contract Extension</a>	Arlene Larson
11:50 a.m.		12.	<b>Operational Updates</b> A. <a href="#">2019 Group Health Insurance Program Annual Report</a> B. <a href="#">Quarterly Health Plan Performance Statistics</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="#">Biennial Budget Update</a> G. <a href="#">Administrative Rule Status Update</a> H. <a href="#">Legal Case Status Update</a> I. <a href="#">Ombudspersons Services 2020 Outreach and Education Report</a>	Renee Walk/ Sara Brockman Korbey White  Jessica Rossner/ Oladipo Fadiran Tim Steiner Lisa Gurley Tarna Hunter Dan Hayes Dan Hayes Dan Hayes/ Mary Richardson/ Liz Doss-Anderson

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		J. <a href="#">Quarterly Audit Report</a>	Yikchau Sze
11:55 a.m.		13. <b>Future Items for Discussion</b> • <a href="#">Tentative February 2021 Agenda</a>	Eileen Mallow
12:00 p.m.		* 14. <b>Move to Closed Session</b>  The Board may meet in closed session pursuant to the exemption contained in Wis. Stats. §19.85 (1) (d) and (1) (e) to consider strategy for crime detection or prevention and 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 in open session following the closed session.	
12:10 p.m.		15. <b>Assessment and Deliberation of:</b> A. SOC 2 Security Report  B. <a href="#">Life Insurance Request for Proposal Recommendation</a>  C. <a href="#">Income Continuation Insurance Administration Request for Proposal Recommendation</a>	Douglas Wendt/ Greg Beach/ Douglas Michelz Tom Rasmussen/ Tricia Sieg/ Beth Bucaida Jim Guidry/ Beth Bucaida
1:40 p.m.	  	16. <b>Discussion and Vote on Business Deliberated During Closed Session</b> A. Report on Closed Session Discussion B. <a href="#">Information Systems Security Review Audit Recommendations Commencing in 2023 Plan Year</a> C. Issuance of Letter of Intent to Award Life Insurance Request for Proposal D. Issuance of Letter of Intent to Award Contract for ICI Administration Request for Proposal	Herschel Day  Douglas Wendt/ Greg Beach/ Douglas Michelz Tom Rasmussen/ Tricia Sieg/ Beth Bucaida Jim Guidry/ Beth Bucaida
2:15 p.m.		17. <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.*

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