

STATE OF WISCONSIN Department of Employee Trust Funds

> Robert J. Conlin SECRETARY

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Correspondence Memorandum

Date: October 20, 2020

To: Group Insurance Board

From: Eileen Mallow, Director Office of Strategic Health Policy

Subject: Tentative Agenda – February 2021 Meeting

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

Tentative agenda items for the February 2021 meeting include:

- Award of Uniform Dental Administration Contract
- Ethics Training
- Equity and Inclusion Training
- Tentative list of 2022 Plan Changes
- Supplemental plan approvals
- ICI Loss Ratios

Please let me know if there are additional items you would like added to the agenda.

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

Reviewed and approved by John Voelker, Deputy Secretary

J. M. Vell

Electronically Signed 11/9/20

Board	Mtg Date	Item #
GIB	11.18.20	13