

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Monday, March 29, 2021

2:00 p.m. – 4:15 p.m.



IMPORTANT NOTICE

This is a virtual meeting. All Board members will be attending this meeting via teleconference. Members of the public may also access the meeting via teleconference. No physical access will be available. If you would like your attendance documented in the minutes, or would like to provide feedback to the board, please email ETF SMBBoardFeedback@etf.wi.gov.




Video Teleconference: [Click here to join the Microsoft Teams meeting](#)

Telephone Information: 608-571-2209 Conference ID: 736 624 227#

Estimated Time	Action Item	Topic	Presenter
2:00 p.m.		Call to Order	
2:00 p.m.		1. Announcements	Eileen Mallow
2:05 p.m.		2. Uniform Dental Benefits Request for Proposal: Investigation into the Procurement Process	David Nispel/ Tim Steiner
2:35 p.m.		3. Supplemental Dental Procurement Update	Tom Rasmussen

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.

2:50 p.m.		* 4. Move to Closed Session	The Board may meet in closed session pursuant to the exemption 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 in open session following the closed session.
2:55 p.m.	*	5. Assessment and Deliberation on Award of Uniform Dental Benefits Administration Contract	Tom Rasmussen/ Tricia Sieg/ Joanne Klaas
4:00 p.m.		6. Discussion and Vote on Business Deliberated During Closed Session	Herschel Day Tom Rasmussen/ Tricia Sieg/ Joanne Klaas
4:10 p.m.		7. Operational Update: A. Non-substantive Change to Vendor Procurement Appeals Policy	Steve Hurley
4:15 p.m.		8. 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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