

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin



Monday, June 21, 2021

10:30 a.m. – 12:00 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 meeting](#)

Telephone Information: 608-571-2209 Conference ID: 506 070 714#

Estimated Time	Action Item	Topic	Presenter
10:30 a.m.		Call to Order	
10:30 a.m.		1. Announcements	Eileen Mallow
10:35 a.m.		* 2. 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.	
10:45 a.m.		* 3. 2022 Rate Strategy Discussion	Eileen Mallow/ Ken Vieira/ Patrick Klein, Segal Consulting

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.

11:55 a.m.

4. **Announcement of Business**
Deliberated During Closed Session

Herschel Day

12:00 p.m.



5. **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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