

# AGENDA / NOTICE

## Group Insurance Board

State of Wisconsin

**Wednesday, August 18, 2021**

8:30 a.m. – 12:30 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 [ETFSMBBoardFeedback@etf.wi.gov](mailto:ETFSMBBoardFeedback@etf.wi.gov).

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

Telephone Information: 608-571-2209 Conference ID: 962 734 898#

### Comprehensive Presentation

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Estimated Time	Action Item	Topic	Presenter
8:30 a.m.		Call to Order	
8:30 a.m.		1. Announcements	Eileen Mallow
8:35 a.m.		2. Consideration of: A. <a href="#">May 12, 2021 Open Meeting Minutes</a> B. May 12, 2021 Closed Session 1 Meeting Minutes C. May 12, 2021 Closed Session 2 Meeting Minutes D. <a href="#">June 21, 2021 Open Meeting Minutes</a> E. June 21, 2021 Closed Meeting Minutes	
8:45 a.m.		3. <a href="#">COVID-19 Update</a>	Renee Walk

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Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_gib.htm](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.

8:55 a.m.	➔	<b>4. Health Insurance</b> A. <a href="#">Uniform Benefits Changes and Updates</a> B. <a href="#">2022 Plan Year Quality Credit</a> C. <a href="#">2022 Health Plan Financial Status</a> D. <a href="#">Rate Setting and Qualifications:</a> <ul style="list-style-type: none"> <li>• Service Area Qualifications</li> <li>• 2022 Tier Assignments</li> <li>• 2022 State Rate Setting</li> <li>• 2022 Local Rate Setting</li> <li>• Group Health Insurance Program Reserves Discussion</li> </ul>	Renee Walk  Brian Stamm Eileen Mallow Ken Vieira/ Patrick Klein, Segal Consulting
10:10 a.m.	➔	<b>5. <a href="#">Group Life Insurance Program Annual Report</a></b>	Tom Rasmussen/ Susan Munson-Regala/ Hans Larsen, Securian
10:40 a.m.		<b>Break</b>	
10:50 a.m.	➔	<b>6. <a href="#">Wellness and Disease Management Return on Investment Analysis, Request for Information Results and Request for Proposal</a></b>	Molly Heisterkamp / Tricia Sieg
11:50 a.m.	➔	<b>7. <a href="#">Section 125 Cafeteria Plan Document</a></b>	Xiong Vang
12:00 p.m.		<b>8. <a href="#">ETF Ombudspersons Services Presentation</a></b>	Dan Hayes/ Liz Doss-Anderson/ Mary Richardson
12:15 p.m.		<b>9. Operational Updates</b> A. <a href="#">Quarterly Health Plan Performance Statistics</a> B. <a href="#">Data Warehouse Dashboards</a> C. <a href="#">Deviations from Standard Benefits for Supplemental Plans Update</a> D. <a href="#">Legislative Update</a> E. <a href="#">Board Authority Contracts Update</a> F. <a href="#">GIB Correspondence</a> G. <a href="#">Ombudspersons Contact Report</a>  H. <a href="#">Quarterly Audit Report</a>	Korbey White  Jessica Rossner/ Oladipo Fadiran Douglas Wendt/ Tom Rasmussen Tarna Hunter Tim Steiner Kathryn Young Dan Hayes/ Liz Doss-Anderson/ Mary Richardson Yikchau Sze

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12:20 p.m.

**10. Future Items for Discussion**

A. [Tentative November 2021 Agenda](#)

Eileen Mallow

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12:30 p.m.



**11. Adjournment**

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*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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