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**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzAwZTEwMWEtOTRlYS00NTkzLWE2ZDQtYWVkNjc2YzkzY2Y0%40thread.v2/0?context=%7b%22Tid%22%3a%22f4e2d11c-fae4-453b-b6c0-2964663779aa%22%2c%22Oid%22%3a%22d8a0ee76-cee8-430b-8a31-79472876f6f7%22%7d)

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

[**Comprehensive Presentation**](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gibcp/direct)

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| **Estimated**  **Time** | gavel  **Action Item** |  | **Topic** | **Presenter** |
| **8:30 a.m.** |  |  | **Call to Order** |  |
| **8:30 a.m.** |  |  | 1. **Announcements** | Eileen Mallow |
| **8:35 a.m.** | Gavel image |  | 1. **Consideration of:** 2. [May 12, 2021 Open Meeting Minutes](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib2a/direct) 3. May 12, 2021 Closed Session 1 Meeting Minutes 4. May 12, 2021 Closed Session 2 Meeting Minutes 5. [June 21, 2021 Open Meeting Minutes](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib2d/direct) 6. June 21, 2021 Closed Meeting Minutes | |
| **8:45 a.m.** |  |  | 1. [**COVID-19 Update**](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib3/direct) | Renee Walk |

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| **8:55 a.m.** | Gavel image |  | 1. **Health Insurance** 2. [Uniform Benefits Changes and Updates](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib4a/direct) 3. [2022 Plan Year Quality Credit](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib4b/direct) 4. [2022 Health Plan Financial Status](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib4c/direct) 5. [Rate Setting and Qualifications:](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib4d/direct)  * Service Area Qualifications * 2022 Tier Assignments * 2022 State Rate Setting * 2022 Local Rate Setting * Group Health Insurance Program Reserves Discussion | Renee Walk  Brian Stamm  Eileen Mallow  Ken Vieira/  Patrick Klein,  Segal Consulting | |
| **10:10 a.m.** | Gavel image |  | 1. [**Group Life Insurance Program Annual Report**](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib5/direct) | Tom Rasmussen/  Susan Munson-Regala/  Hans Larsen, Securian | |
| **10:40 a.m.** |  |  | **Break** |  | |
| **10:50 a.m.** | Gavel image |  | 1. [**Wellness and Disease Management Return on Investment Analysis, Request for Information Results and Request for Proposal**](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib6/direct) | Molly Heisterkamp | |
| **11:50 a.m.** | Gavel image |  | 1. [**Section 125 Cafeteria Plan Document**](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib7/direct) | Xiong Vang | |
| **12:00 p.m.** |  |  | 1. [**ETF Ombudspersons Services Presentation**](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib8/direct) | Dan Hayes/  Liz Doss-Anderson/  Mary Richardson | |
| **12:15 p.m.** |  |  | 1. **Operational Updates** 2. [Quarterly Health Plan Performance Statistics](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib9a/direct) 3. [Data Warehouse Dashboards](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib9b/direct) 4. [Deviations from Standard Benefits for Supplemental Plans Update](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib9c/direct) 5. [Legislative Update](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib9d/direct) 6. [Board Authority Contracts Update](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib9e/direct) 7. [GIB Correspondence](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib9f/direct) 8. [Ombudspersons Contact Report](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib9g/direct) 9. [Quarterly Audit Report](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib9h/direct) | 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 | |
| **12:20 p.m.** |  |  | 1. **Future Items for Discussion** 2. [Tentative November 2021 Agenda](https://etf.wi.gov/boards/groupinsurance/2021/08/18/gib10/direct) | | Eileen Mallow |
| **12:30 p.m.** | Gavel image |  | 1. **Adjournment** | |  |

*Please note, items may be taken in an order other than they are listed.*

*Unless otherwise noted, the presenters are ETF Staff.*