



STATE OF WISCONSIN
Department of Employee Trust Funds
A. John Voelker
SECRETARY

Wisconsin Department
of Employee Trust Funds
PO Box 7931
Madison WI 53707-7931
1-877-533-5020 (toll free)
Fax 608-267-4549
etf.wi.gov

Correspondence Memorandum

Date: July 16, 2021
To: Group Insurance Board
From: Eileen Mallow, Director
Office of Strategic Health Policy
Subject: Tentative Agenda – November 2021 Meeting

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

Tentative agenda items for the November 2021 meeting include:

- Audits of Pharmacy and Dental contracts
- Open Enrollment Update
- Updates to Transit and Parking plan
- GIB Strategic Plan Updates & Integration into ETF Strategic Plan
 - Mental Health Parity
 - High Deductible Health Plan
 - Specialty Pharmacy
 - Updates to previously approved Board benefit changes
- Requests for Proposals for 2022
 - Pharmacy Benefits Manager
 - Medicare Advantage program
- SOC 2 Reporting Implementation Update

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

Staff will be available at the Board meeting to respond to questions.

Reviewed and approved by Eileen K Mallow, Director, Office of
Strategic Health Policy

Electronically Signed 08.09.21

Board	Mtg Date	Item #
GIB	8.18.21	10