

DRAFT

MINUTES

June 21, 2021

Group Insurance Board

State of Wisconsin



Location:

The Board meeting was held via teleconference.

BOARD MEMBERS PRESENT:

Herschel Day, Chair
Nathan Houdek, Vice-Chair
Nancy Thompson, Secretary
Harper Donahue
Malika Evanco
Dan Fields

Walter Jackson
Katy Lounsbury
Brian Pahnke
Bob Wimmer
Peggy Wirtz-Olsen

PARTICIPATING EMPLOYEE TRUST FUNDS (ETF) STAFF:

Office of the Secretary
John Voelker, Secretary
Shirley Eckes, Deputy Secretary
Lisa Glosson, Board Liaison

Office of Strategic Health Policy
Eileen Mallow, Brian Stamm

OTHERS PRESENT

Dean Health Plan:

Penny Bound

Delta Dental:

Megan Wohlfeil

Employee Trust Funds:

Ralph Bauer, Sara Brockman,
Rachel Carabell, Luis Caracas,
Diana Felsmann, Molly Heisterkamp,
Pam Henning, Patrick Hughes,
Tarna Hunter, Bruce Johnson,
Arlene Larson, Kadi Mbanefo,
David Nispel, Tom Rasmussen,
Jessica Rossner, Tricia Sieg,
Sarat Tadi, Xiong Vang,
Renee Walk, Douglas Wendt,
Korbey White, Wade Whitmus,
Kathryn Young

Others (Unidentified)

8 individuals connected via telephone

Public:

Kerry Bennett, Sally Drew,
Tony Langenohl, De Arcy Raybuck,
Amanda Sonnenburg

Segal Consulting:

Patrick Klein, Ken Vieira

Mr. Day, Chair, called the meeting of the Group Insurance Board (Board) to order at 10:31 a.m.

| Board | Mtg Date | Item # |
|-------|----------|--------|
| GIB | 8.18.21 | 2D |

ANNOUNCEMENTS

Ms. Mallow provided the following updates:

- The Board is back to full capacity of 11 Board members.
- Peggy Wirtz-Olsen was appointed to Mike Farrell's vacant seat.

Mr. Day welcomed Ms. Wirtz-Olsen to the Board.

MOVE TO CLOSED SESSION

Mr. Day stated the Board would meet in closed session to discuss a health plan rate strategy for plan year 2022.

MOTION: Mr. Houdek moved to approve moving to 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. The Board may vote to reconvene into open session following the closed session. Mr. Jackson seconded the motion, which passed unanimously on the following roll call vote:

Aye: Day, Donahue, Evanco, Fields, Houdek, Jackson, Lounsbury, Pahnke, Thompson, Wimmer, Wirtz-Olsen

Nay: None

The Board convened in closed session at 10:36 a.m.

The Board returned to open session at 11:52 a.m.

ANNOUNCEMENT OF BUSINESS DELIBERATED DURING CLOSED SESSION

Mr. Day, Board Chair, announced during closed session that the Board, ETF staff, and Segal Consulting, the Board's consulting actuaries, discussed the range of prices contained in the preliminary bid information and various strategies for negotiating final rates with the health plans for the upcoming year. ETF was advised to negotiate reasonable rates that are supported by utilization and cost data for each plan.

ADJOURNMENT

MOTION: Mr. Jackson moved to adjourn the meeting. Mr. Fields seconded the motion, which passed unanimously on a voice vote.

The meeting adjourned at 11:55 a.m.

Date Approved: _____

Signed: _____
Nancy Thompson, Secretary
Group Insurance Board