

AGENDA / NOTICE

(Revised 11/12/2021)



Group Insurance Board

State of Wisconsin

Wednesday, November 17, 2021

8:30 a.m. – 2:00 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 ETFSMBoardFeedback@etf.wi.gov.

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

Telephone Information: (608) 571-2209 **Conference ID:** 555 025 829#

[Comprehensive Presentation](#)

Estimated Time	Action Item	Topic	
8:30 a.m.		Call to Order	
8:30 a.m.		1. Announcements	Eileen Mallow
8:35 a.m.		2. Consideration of Open Minutes of August 18, 2021	
8:40 a.m.		3. November COVID-19 Update	Renee Walk / Jessie Rossner



Documents for this meeting are available on-line at: <https://etf.wi.gov/about-etf/governing-boards/group-insurance-board/groupinsuranceboard-meeting-agendas-and-materials>. 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 handicap accessible. If you need reasonable accommodations due to a disability, 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.

Estimated Time	Action Item	Topic	
8:50 a.m.		4. ETF Strategic Plan and Modernization Update	John Voelker
9:05 a.m.		5. Board Strategic Initiatives Updates A. Specialty Drugs and Site of Care Report B. Initial Analysis of Social Drivers of Health	Tricia Sieg Aruna Kallon / Renee Walk
10:05 a.m.		6. 2022 Open Enrollment Campaign	Sara Brockman
10:15 a.m.		Break	
10:25 a.m.		7. Well Wisconsin RFP Update	Molly Heisterkamp / Tricia Sieg
10:35 a.m.		8. meQuilibrium Pilot Program	Molly Heisterkamp
10:40 a.m.		9. Initial Findings from the 2020 Benefit Change Related to Vaccine Coverage	Brian Stamm / Tricia Sieg
10:55 a.m.		10. Program Audits A. Audit of Pharmacy Benefit Manager Services and Medicare Part D Employer Group Waiver Plan B. Delta Dental Uniform Dental Benefit Audit Results	Tricia Sieg Tom Rasmussen
11:15 a.m.	☞	11. Long-Term Care Standards and Supplemental Plan Guidelines Changes	Douglas Wendt / Tom Rasmussen
11:30 a.m.	☞	12. Medicare Advantage Program A. Medicare Advantage RFI B. State of Wisconsin Medicare Advantage Health Benefit Plan Contract Extension Request	Arlene Larson / Rachel Carabell

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Estimated Time	Action Item	Topic	
12:00 p.m.		13. Operational Updates	
		A. Transit and Parking Plan Document	
		B. Quarterly Health Plan Performance Statistics	Korbey White
		C. GIB Authority Contracts Update	Tim Steiner / Joanne Klaas / Beth Bucaida
		D. Data Warehouse Dashboards	Jessica Rossner / Oladipo Fadiran
		E. GIB Correspondence	Kimberly Schnurr
		F. Legislative Update	Tarna Hunter
		G. Ombudspersons Services 2021 Outreach and Education Report	Dan Hayes / Mary Richardson / Liz Doss-Anderson
		H. Quarterly Audit Report of all ETF Programs	Yikchau Sze
12:15 p.m.		14. Future Items for Discussion	
		A. Tentative February 2022 Agenda	Eileen Mallow
12:20 p.m.		Break	
		* 15. ETF Information Security Management	Dave Maradiaga / Korbey White
1:45 p.m.		16. Announcement of Action Taken on Business Deliberated During Closed Session	
2:00 p.m.		17. Adjournment	

Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.

*The Board may meet in closed session pursuant to the exemption contained in Wis. Stats. § 19.85 (1) (d) to consider strategy for crime detection or prevention. If a closed session is held, the Board may vote to reconvene into open session following the closed session.

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