



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: October 18, 2021
To: Group Insurance Board
From: Eileen Mallow, Director
Office of Strategic Health Policy
Subject: Tentative Agenda – February 2022 Meeting

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

Tentative agenda items for the February 2022 meeting include:

- Board Training on Fiduciary Responsibility
- Officer Elections
- Initial List of 2023 Benefit Changes
- Establish 2023 Open Enrollment Period
- Consolidated Appropriations Act update
- 2022 Open Enrollment Results
- Request for Proposals – Wellness and Disease Management
- Board Initiatives Update
 - Mental Health Parity
 - High Deductible Health Plan
- Income Continuation Insurance Audit
- Benefit Change Lookback – Bariatric Surgery

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 any questions.

Reviewed and approved by Shirley Eckes, Deputy Secretary
Electronically Signed 11/03/2021

Board	Mtg Date	Item #
GIB	11.17.21	14A