

STATE OF WISCONSIN Department of Employee Trust Funds

A. John Voelker SECRETARY

Correspondence Memorandum

Date: January 21, 2022

To: Group Insurance Board

From: Eileen Mallow, Director Office of Strategic Health Policy

Subject: Tentative May 2022 Agenda

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

Tentative agenda items for the May 2022 meeting include:

- Final 2023 Benefit Changes
- Annual Report 2021 Plan Year
- Annual Health Plan Performance Report
- Health Plan Reserve Estimate
- Approval of 2023 Supplemental Plan Offerings
- COVID-19 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 any questions.

Reviewed and approved by Shirley Eckes, Deputy Secretary

Board	Mtg Date	Item #
GIB	2.16.22	13A

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Electronically Signed 01/28/2022