

# AGENDA / NOTICE

(Revised 05/13/2022)

## Group Insurance Board

State of Wisconsin

Wednesday, May 18, 2022

8:30 a.m. – 12:45 p.m.



### Hill Farms State Office Building, CR N108

4822 Madison Yards Way, Madison, WI 53705

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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. <a href="#">Consideration of Open Minutes of February 16, 2022 Meeting</a>	
8:40 a.m.		3. <a href="#">May 2022 COVID-19 Update</a> <ul style="list-style-type: none"><li><a href="#">Presentation</a></li></ul>	Renee Walk
8:50 a.m.		4. <a href="#">High Deductible Health Plan Initiative Update</a> <ul style="list-style-type: none"><li><a href="#">Presentation</a></li></ul>	Korbey White

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Documents for this meeting are available online at: <https://etf.wi.gov/about-etf/governing-boards/group-insurance-board/group-insurance-board-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	
		<b>5. Health Plan Programs</b>	
9:00 a.m.		A. <a href="#">2021 Health Plan Performance Statistics Annual Report</a>	Korbey White
9:05 a.m.	➔	B. <a href="#">2023 Health Program Agreement Changes</a>	Korbey White
		• <a href="#">Presentation</a>	
9:15 a.m.	➔	C. <a href="#">2023 Health and Pharmacy Benefit Changes</a>	Renee Walk / Luis Caracas / Tricia Sieg
		• <a href="#">Presentation</a>	
9:45 a.m.	➔	D. <a href="#">Pilot Programs: Report &amp; Policy Recommendations</a>	Renee Walk / Molly Heisterkamp / Tricia Sieg
		• <a href="#">Presentation</a>	
9:55 a.m.		E. <a href="#">Preliminary Reserve Estimate</a>	Eileen Mallow / Patrick Klein and Ken Vieira, Segal
		• <a href="#">Presentation</a>	
10:05 a.m.		<b>Break</b>	
10:15 a.m.	➔	<b>6. <a href="#">Recommendations for Vision, Accident, and LTC Plan Contracts for 2023</a></b>	Douglas Wendt
		• <a href="#">Presentation</a>	
		<b>7. Pre-Tax Savings Programs</b>	Xiong Vang
10:30 a.m.	➔	A. <a href="#">Flexible Spending Account/Commuter Benefits Minimum Election and Carryover</a>	
		• <a href="#">Presentation</a>	
10:45 a.m.	➔	B. <a href="#">Flexible Spending Account Cancellation Rule</a>	
		• <a href="#">Presentation</a>	
11:00 a.m.	➔	C. <a href="#">Optum Contract Extension</a>	
		• <a href="#">Presentation</a>	
		<b>8. Wellness Program</b>	
11:15 p.m.		A. Well Wisconsin 2021 Key Findings Report	Emily Rathjen and Erin Seaverson, WebMD
		• <a href="#">Presentation</a>	
11:45 a.m.		B. <a href="#">meQuilibrium Update</a>	Molly Heisterkamp
		• <a href="#">Presentation</a>	

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Estimated Time	Action Item	Topic	
11:55 a.m.	➔	<b>9. Income Continuation Insurance (ICI)</b> A. <a href="#">Acceptance of State and Local ICI Actuarial Valuations</a>	Jim Guidry / Paul Correia, Milliman
12:10 p.m.	➔	B. <a href="#">ICI Program Reserve Policy Review</a> • <a href="#">Presentation</a>	
12:15 p.m.		<b>10. Operational Updates</b> A. <a href="#">Data Warehouse Dashboards</a> B. <a href="#">2021 State of WI Group Health Benefits Annual Report</a> C. <a href="#">Board Authority Contracts Update</a> D. <a href="#">Board Correspondence</a> E. <a href="#">Legislative Update</a> F. <a href="#">2021 Annual ICI Program Report</a> G. <a href="#">2021 Annual Ombudsperson Services Case Report</a> H. <a href="#">2021 Health Plan and Pharmacy Benefits Manager (PBM) Grievance and Independent Review Report</a> I. <a href="#">Quarterly Audit Report</a>	Jessica Rossner / Oladipo Fadiran Renee Walk / Jessica Rossner Tim Steiner Kimberly Schnurr Tarna Hunter Jim Guidry Liz Doss-Anderson / Mary Richardson Liz Doss-Anderson / Mary Richardson Yikchau Sze
12:20 p.m.		<b>11. <a href="#">Tentative August 2022 Agenda</a></b>	Eileen Mallow
12:25 p.m.	➔ *	<b>12. 2023 Rate Strategy Discussion</b>	Eileen Mallow
12:40 p.m.		<b>13. Announcement of Business Deliberated During Closed Session Discussion</b>	Herschel Day
12:45 p.m.	➔	<b>14. Adjournment</b>	

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) (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. If a closed session is held, the Board may vote to reconvene in open session following the closed session.

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