

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin



Thursday, June 30, 2022

8:30 a.m. – 10:15 a.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 ETFSMBBoardFeedback@etf.wi.gov.

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

Telephone Information: (608) 571-2209 **Conference ID:** 101 973 052#

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. Board Correspondence Process	John Voelker
8:45 a.m.		3. Overview of Rate Setting Process and Available Tools	Eileen Mallow
9:05 a.m.	☛	4. Weight-Loss Drug Coverage Options Review <ul style="list-style-type: none">• Presentation	Tricia Sieg
9:20 a.m.		5. Update on WEA Departure	Eileen Mallow / Renee Walk / Arlene Larson
9:30 a.m.	☛	* 6. 2023 Health Plan Rate Strategy Including Strategy to Provide Coverage for WEA Departure	Eileen Mallow / Patrick Klein, Ken Vieira, and Zach Vieira, Segal

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
10:00 a.m.		7. Announcement and Vote on Business Deliberated During Closed Session A. Announcement of Business Deliberated During Closed Session Discussion B. Direction to ETF Staff Regarding Coverage for WEA Departure
		Herschel Day
10:15 a.m.		8. Operational Updates A. Board Correspondence
		Kimberly Schnurr
10:15 a.m.		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) (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.

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.