

# AGENDA / NOTICE

(Revised 08/10/2022)

## Group Insurance Board

State of Wisconsin



**Wednesday, August 17, 2022**

8:30 a.m. – 12:15 p.m.

### Hill Farms State Office Building, CR N108

4822 Madison Yards Way, Madison, WI 53705

#### IMPORTANT NOTICE

This meeting is held onsite at the Hill Farms State Office Building but is also available via teleconference as provided herein. 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](mailto:ETFSMBoardFeedback@etf.wi.gov).

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

**To join via Telephone:** (608) 571-2209      **Conference ID:** 328 807 988#

Estimated Time	Action Item	Topic	
8:30 a.m.		<b>Call to Order</b>	
8:30 a.m.		<b>1. Announcements</b>	Eileen Mallow
8:35 a.m.		<b>2. Consideration of:</b>	
	☛	A. <a href="#">Open Minutes of May 18, 2022, Meeting</a>	
	☛	B. Closed Minutes of May 18, 2022, Meeting	
	☛	C. <a href="#">Open Minutes of June 30, 2022, Meeting</a>	
	☛	D. Closed Minutes of June 30, 2022, Meeting	
8:40 a.m.		<b>3. <a href="#">Insurance Administration System (IAS) Implementation</a></b>	Kathy Wienkes / Brian Stamm / Michelle Baxter
8:50 a.m.		<b>4. <a href="#">2023 Plan Year Quality Credit</a></b>	Brian Stamm
8:55 a.m.	☛*	<b>5. Vendor Options for Access, State Maintenance, and Medicare Plus Plans</b>	Eileen Mallow / Renee Walk / Arlene Larson

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	
9:10 a.m.		<b>6. Discussion and Vote on Business Deliberated During Closed Session</b>	
	➡	A. Report and Vote on Closed Session Discussion	Herschel Day
	➡	B. <a href="#">New Plan Qualification for 2023 Plan Year</a>	Korbey White
		• <a href="#">Presentation</a>	
9:25 a.m.		<b>7. 2023 Health Plan Rates Including Pharmacy and Dental</b>	
		A. <a href="#">2023 Health Plan Financial Status</a>	Eileen Mallow
		B. <a href="#">2023 Health Plan Compliance Status</a>	Korbey White
		C. <a href="#">2023 Health Plan Rates and Qualifications</a>	Renee Walk
	➡	i. <a href="#">Service Area Qualifications</a>	Ken Vieira and Patrick Klein, Segal
	➡	ii. State Contracts	
	➡	iii. Local Contracts	
	➡	iv. GHIP Reserves Actuarial Analysis and Application of Surplus to Contract Rates	
		• <a href="#">Presentation</a>	
10:35 a.m.		<b>Break</b>	
10:45 a.m.		<b>8. <a href="#">WEA Departure and Other Updates – Communications and Outreach Plan</a></b>	Sara Brockman
		• <a href="#">Presentation</a>	
11:00 a.m.	➡	<b>9. <a href="#">Group Life Insurance Program Annual Report</a></b>	Tom Rasmussen / Susan Munson-Regala and Hans Larsen, Securian
		• <a href="#">Presentation</a>	
11:20 a.m.	➡	<b>10. <a href="#">Section 125 and Transit/Parking Plan Document Updates</a></b>	Xiong Vang
		• <a href="#">Presentation</a>	
11:35 a.m.	➡	<b>11. <a href="#">Income Continuation Insurance (ICI) Program Changes</a></b>	Jim Guidry / Paul Correia, Milliman
		• <a href="#">Presentation</a>	

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Estimated Time	Action Item	Topic	
11:55 a.m.	➔ 12.	<a href="#"><u>Renewal of Group Insurance Board delegation to the ETF Secretary for executing health insurance program actuarial contracts</u></a>	Laura Patterson
12:05 p.m.		<b>13. Operational Updates</b>	
	A.	<a href="#"><u>Quarterly Health Plan Performance Report</u></a>	Korbey White
	B.	<a href="#"><u>Deviations from Standard Benefits for Supplemental Plans Update</u></a>	Tom Rasmussen / Douglas Wendt
	C.	<a href="#"><u>Board Authority Contracts Update</u></a>	Tim Steiner
	D.	<a href="#"><u>Data Warehouse Dashboards</u></a>	Jessica Rossner / Oladipo Fadiran
	E.	<a href="#"><u>Board Correspondence</u></a>	Kimberly Schnurr
	F.	<a href="#"><u>Ombudspersons Case Report</u></a>	Liz Doss-Anderson / Mary Richardson
	G.	<a href="#"><u>Quarterly Audit Report</u></a>	Yikchau Sze
	H.	<a href="#"><u>COVID-19 Public Health Emergency and Coverage Implications</u></a>	Renee Walk
12:10 p.m.		<b>14. <a href="#"><u>Tentative November 2022 Agenda</u></a></b>	Eileen Mallow
12:15 p.m.	➔ 15.	<b>Adjournment</b>	

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

\* The Board will meet in closed session pursuant to the exemptions 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.

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