



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: July 19, 2022
To: Group Insurance Board
From: Eileen Mallow, Director
Office of Strategic Health Policy
Subject: Tentative November 2022 Agenda

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

Tentative agenda items for the November 2022 meeting include:

- Strategic Plan Review
- Insurance Administration System (IAS) Update
- Review of Weight Loss Management Options
- SOC 2 Type 2 Compliance Update
- The National Academy for State Health Policy (NASHP) Hospital Cost Tool Presentation
- Vendor Audit Reports: Pharmacy Benefit Manager (PBM) and Wellness
- PBM Request for Proposals Development Approval

Please let me know if you have 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 07/27/2022

Board	Mtg Date	Item #
GIB	08.17.22	14