

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Wednesday, November 16, 2022

8:30 a.m. – 12:30 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.

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

To join via Telephone: (608) 571-2209 Conference ID: 554 321 934#

Estimated Time	Action Item	Topic	Presenter
8:30 a.m.		Call to Order	
8:30 a.m.		1. Announcements	Eileen Mallow
8:35 a.m.		2. Consideration of:	
	☛	A. Open Minutes of August 17, 2022, Meeting	
	☛	B. Closed Minutes of August 17, 2022, Meeting	
8:40 a.m.	☛	3. Supplemental Plans Guidelines Changes	Tom Rasmussen / Douglas Wendt
		• Presentation	
8:45 a.m.		4. 2023–2025 Biennial Budget	Tarna Hunter
8:55 a.m.	☛	5. Income Continuation Insurance Program Changes	Matt Stohr / Jim Guidry / Paul Correia, Milliman
		• Presentation	



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	Presenter
9:25 a.m.		6. 2023 Open Enrollment Campaign • Presentation	Tom Rasmussen
9:35 a.m.		7. Wisconsin Health Market Report • Presentation	Renee Walk
9:55 a.m.		8. Audit of Pharmacy Benefit Manager • Presentation	Tricia Sieg
10:05 a.m.	←	9. Administrative Services for the State of Wisconsin Pharmacy Benefits Program Contract Extension • Presentation	Tricia Sieg
10:20 a.m.		Break	
10:35 a.m.		10. Health Insurance Administrative Fees • Presentation	Cindy Klimke
10:45 a.m.		11. Well Wisconsin Audit Findings • Presentation	Molly Dunks
11:00 a.m.		12. Wellness Program Background • Presentation	Molly Dunks
11:15 a.m.		13. Weight Management Analysis • Presentation	Renee Walk / Molly Dunks / Tricia Sieg
11:45 a.m.		14. Operational Updates A. Insurance Administration System Update B. Quarterly Health Plan Performance Report C. Board Authority Contracts Update	Kathy Wienkes / Michelle Baxter / Brian Stamm Korbey White Tim Steiner

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		D. Data Warehouse Dashboards	Jessica Rossner / Oladipo Fadiran
		E. Board Correspondence	Kimberly Schnurr
		F. 2022 Ombudsperson Services Member Education and Outreach Report	Liz Doss-Anderson / Mary Richardson
		G. Quarterly Audit Report	Yikchau Sze
11:50 a.m.		15. Tentative February 2023 Agenda	Eileen Mallow
11:55 a.m.	 *	16. Move to Closed Session	
11:55 a.m.	*	17. ETF Information Security Management	David Maradiaga / Korbey White
12:25 p.m.		18. Announcement of Business Deliberated in Closed Session Discussion	Herschel Day
12:30 p.m.		19. 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) (d) to consider strategy for crime detection or prevention. If a closed session is held, the Board may vote to reconvene into open session following the closed session.

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