

STATE OF WISCONSIN Department of Employee Trust Funds

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Correspondence Memorandum

Date: October 20, 2022

To: Group Insurance Board

From: Eileen Mallow, Director

Office of Strategic Health Policy

Subject: Tentative February 2023 Agenda

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

Tentative agenda items for the February 2023 meeting include:

- Officer Elections
- Initial List of 2024 Benefit Changes
- Establish 2024 Open Enrollment Period
- 2023 Open Enrollment Results
- Wellness and Disease Management RFP Contract(s) Award
- Inflation Reduction Act Update

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.

Board	Mtg Date	Item #
GIB	11.16.22	15