

AGENDA / NOTICE

Revised 02/20/2023 – Virtual Meeting Only

Group Insurance Board

State of Wisconsin



Wednesday, February 22, 2023

8:30 a.m. – 12:15 p.m.




IMPORTANT NOTICE

This is a virtual meeting. All Board members will be attending this meeting virtually over Microsoft Teams. Members of the public may also access the meeting via the link below. 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

ETFBoardFeedback@etf.wi.gov.

Link to Virtual Meeting: [Click here to join the Microsoft Teams meeting](#)

To join via Telephone: (608) 571-2209 **Conference ID:** 867 225 881#

Estimated Time	Action Item	Topic	Presenter(s)
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 November 16, 2022, Meeting B. Closed Minutes of November 16, 2022, Meeting	
8:40 a.m.		3. Election of Officers	Kimberly Schnurr
8:50 a.m.		4. Board Strategy Discussion • Presentation	Renee Walk / Diana Felsmann
9:00 a.m.		5. Process Review of the Well Wisconsin Program Requests for Proposals (RFPs ETB0047-49) • Presentation	Molly Dunks / Tricia Sieg / Beth Bucaida
9:10 a.m.		* 6. Move to Closed Session	

* The Board will meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (e) and (g) to deliberate or negotiate the investing of public funds or to conduct other specified public business, and to confer with legal counsel for the governmental body concerning strategy to be adopted with respect to litigation in which

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(s)
9:15 a.m.	*	7. Confer with Legal Counsel Concerning ICI Compliance Matter	Dan Hayes / Jim Guidry
9:30 a.m.	*	8. Assessment and Deliberation on Award of Well Wisconsin Program Contracts (RFPs ETB0047-49)	Molly Dunks / Tricia Sieg / Beth Bucaida
10:30 a.m.		9. Announcement and Vote on Business Deliberated During Closed Session	
		A. Announcement of Business Deliberated During Closed Session Discussion	Herschel Day
	☞	B. Vote on Issuance of Letter of Intent to Award Contract(s) for Well Wisconsin Program resulting from RFPs ETB0047-49	
10:40 a.m.		Break	
		10. Health Benefits	
10:50 a.m.		A. 2023 Open Enrollment Results • Presentation	Douglas Wendt
11:00 a.m.	☞	B. Establish the 2024 Open Enrollment Period • Presentation	Sara Brockman / Korbey White
11:05 a.m.		C. 2024 Preliminary Agreement and Benefit Changes • Presentation	Luis Caracas / Tricia Sieg / Korbey White
11:15 a.m.		D. New Rate Setting Timeline • Presentation	Brian Stamm
11:30 a.m.		11. Life Insurance Audit Report • Presentation	Tom Rasmussen
11:40 a.m.		12. Pre-Tax Savings Account Programs Audit • Presentation	Xiong Vang
11:55 a.m.	☞	13. Board Policies and Format Update • Presentation	Laura Patterson
12:05 p.m.		14. Operational Updates	

it is or is likely to become involved. If a closed session is held, the Board may vote to reconvene in open session following the closed session.

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	A.	Insurance Administration System Update	Alene Kleczek / Michelle Baxter / Brian Stamm
	B.	Quarterly Health Plan Performance Report	Korbey White
	C.	Board Authority Contracts Update	Tim Steiner
	D.	Data Warehouse Dashboards	Jessica Rossner / Oladipo Fadiran
	E.	2023–2025 Biennial Budget and Legislative Update	Tarna Hunter
	F.	Board Correspondence	Kimberly Schnurr
	G.	Ombudspersons Quality Assurance Activities Report	Liz Doss-Anderson / Mary Richardson
	H.	Pending Appeals Annual Report	Kim Esselman
	I.	Participation in the Wisconsin Public Employers Group Health Insurance Program and ICI Plan	Alene Kleczek
	J.	Proposed 2024 Meeting Dates	Kimberly Schnurr
	K.	Governance Manual Updates	Kimberly Schnurr
	L.	Wisconsin Public Records Law Basics Training	Kimberly Schnurr
	M.	Quarterly Audit Report of all ETF Programs	Yikchau Sze
12:10 p.m.		15. Tentative May 2023 Agenda	Eileen Mallow
12:15 p.m.		16. Adjournment	

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

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