

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin



Monday, April 17, 2023

2:30 p.m. – 4:00 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 ETFSMBoardFeedback@etf.wi.gov.

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





To join via Telephone: (608) 571-2209 Conference ID: 434 461 824#

Action Item	Topic	Presenter(s)
	Call to Order	
	1. Announcements	Eileen Mallow
	2. ICI Program Changes <ul style="list-style-type: none">• Presentation	Jim Guidry / Paul Correia, Milliman
☛	3. Move to Closed Session	
*	4. Confer with Legal Counsel Concerning ICI Compliance Matter	Dan Hayes
☛ *	5. Move to Open Session	
	6. Announcement and Vote on Business Deliberated During Closed Session	
	A. Announcement of Business Deliberated During Closed Session Discussion	Herschel Day
☛	B. Vote on ICI Program Changes	

* The Board will meet in closed session pursuant to the exemption contained in Wis. Stats. § 19.85 (1) (g) to confer with legal counsel for the governmental body concerning strategy to be adopted with respect to litigation in which 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.

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.

Action Item	Topic	Presenter(s)
	7. Appeal by Sharecare of the Board’s Notice of Intent to Award Contracts Resulting from RFPs ETB0047–49 for Well-Being Services, Mental Health Services, and Chronic Condition Management Services	Tim Steiner / Diana Felsmann
	<ul style="list-style-type: none"> • Presentation • Response from Sharecare 	
	8. Move to Closed Session	
	** 9. Deliberation of Decision Regarding Appeal by Sharecare of the Board’s Notice of Intent to Award Contracts Resulting from RFPs ETB0047–49 for Well-Being Services, Mental Health Services, and Chronic Condition Management Services	
	** 10. Well Wisconsin Contract Negotiations and Considerations	Laura Brauer / Renee Walk
	** 11. Move to Open Session	
	12. Announcement and Vote on Business Deliberated During Closed Session	
	A. Announcement of Business Deliberated During Closed Session Discussion	Herschel Day
	B. Vote Regarding Vendor Appeal	
	13. Adjournment	

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 exemption contained in Wis. Stats. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified public business. If a closed session is held, the Board may vote to reconvene in open session following the closed session.

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.