

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Wednesday, May 17, 2023

8:30 a.m. – 12:00 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 virtually as provided herein. If you would like your attendance documented in the minutes, or would like to provide feedback to the Board, please email ETFSMBBoardFeedback@etf.wi.gov.

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

To join via Telephone: (608) 571-2209 **Conference ID:** 541 972 522#

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 February 22, 2023, Meeting	
	☛	B. Closed Minutes of February 22, 2023, Meeting (Session 1)	
	☛	C. Closed Minutes of February 22, 2023, Meeting (Session 2)	
	☛	D. Open Minutes of April 17, 2023, Meeting	
	☛	E. Closed Minutes of April 17, 2023, Meeting	
		3. Group Health Insurance Benefit Programs	
8:40 a.m.		A. 2022 Health Plan Performance Statistics Report	Korbey White / Mee Wartgow
		• Presentation	
8:45 a.m.		B. 2024 Preliminary Reserve Estimates	Eileen Mallow / Patrick Klein and Ken Vieira, Segal
		• Presentation	
9:05 a.m.	☛	C. 2024 Program Agreement and Benefit Changes	Korbey White / Luis Caracas / Molly Dunks / Tricia Sieg
		• 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(s)
9:45 a.m.	➔	D. Pilot Programs Report and 2024 Recommendations • Presentation	Molly Dunks / Tricia Sieg
10:00 a.m.	➔	4. Supplemental Dental Plan Recommendations • Presentation	Tom Rasmussen
10:15 a.m.		5. Pre-Tax Savings Programs Update • Presentation	Xiong Vang
10:30 a.m.		Break	
10:45 a.m.		6. Income Continuation Insurance (ICI) Experience Study • Presentation	Jim Guidry / Paul Correia, Milliman
10:55 a.m.	➔	7. Acceptance of State and Local ICI Actuarial Valuations • Presentation	Jim Guidry / Paul Correia, Milliman
11:05 a.m.		8. Operational Updates	
		A. Insurance Administration System Update	Alene Kleczek / Michelle Baxter / Brian Stamm
		B. 2022 State of WI Group Health Benefits Annual Report	Renee Walk / Jessica Rossner / Mee Wartgow
		C. 2023 Program Agreement Updates	Tricia Sieg
		D. Board Authority Contracts Update	Tim Steiner
		E. Data Warehouse Dashboards	Jessica Rossner / Oladipo Fadiran
		F. Board Correspondence	Kimberly Schnurr
		G. Legislative and Biennial Budget Update	Tarna Hunter
		H. ICI Annual Report	Jim Guidry
		I. Ombudspersons Services Contact Report	Liz Doss-Anderson / Mary Richardson
		J. Health Plan and Pharmacy Benefit Manager Grievance and Independent Review Report	Liz Doss-Anderson / Mary Richardson

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Estimated Time	Action Item	Topic	Presenter(s)
		K. Quarterly Audit Report of all ETF Programs	Yikchau Sze
11:10 a.m.		9. Tentative August 2023 Agenda	Eileen Mallow
11:15 a.m.	☛	10. Move to Closed Session	
11:20 a.m.		* 11. 2024 Plan Participation and Rate Strategy Discussion	Eileen Mallow
11:50 a.m.	☛ *	12. Move to Open Session	
11:55 a.m.		13. Announcement of Business Deliberated During Closed Session Discussion	Herschel Day
12:00 p.m.	☛	14. 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.

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