

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin



Wednesday, July 26, 2023 (2:00 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:** 385 342 827#

Action Item	Topic	Presenter(s)
	Call to Order	
	1. Announcements	Eileen Mallow
	2. 2023-2025 Biennial Budget and Legislative Update	Tarna Hunter
	3. Overview of Results of 2024 Rate Setting and Health Plan Negotiations	Eileen Mallow
☛	4. Move to Closed Session	
	* 5. 2024 Health Plan Rate Strategy	Eileen Mallow
☛	* 6. Move to Open Session	
	7. Announcement of Business Deliberated During Closed Session Discussion	Herschel Day
☛	8. Access Guidance Service Program <ul style="list-style-type: none">Presentation	Tricia Sieg

* The Board may 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, whenever competitive or bargaining reasons require a closed session. 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)
➔	9. Authority to Automatically Adjust Pre-Tax Savings Account Programs' and High Deductible Health Plan (HDHP) Limits <ul style="list-style-type: none"> • Presentation 	Luis Caracas / Xiong Vang
	10. Operational Updates	
	A. Board Correspondence	Kimberly Schnurr
➔	11. Adjournment	

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

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