



**STATE OF WISCONSIN**  
**Department of Employee Trust Funds**  
 A. John Voelker  
 SECRETARY

Wisconsin Department  
 of Employee Trust Funds  
 PO Box 7931  
 Madison WI 53707-7931  
 1-877-533-5020 (toll free)  
 Fax 608-267-4549  
 etf.wi.gov

***Correspondence Memorandum***

**Date:** July 17, 2023  
**To:** Group Insurance Board  
**From:** Eileen Mallow, Director  
 Office of Strategic Health Policy  
**Subject:** Tentative November 2023 Agenda

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

ETF staff presented a rate setting process change to the Group Insurance Board (Board), which resulted in Board meeting agenda topics related to the rate setting process moving up three months earlier compared to the previous cycle ([Ref. GIB | 02.22.23 | 10D](#)). The following items for the November 2023 meeting reflect that new process, as well as additional time for educational and strategic discussions based on Board members expressed interest:

- 2025 Benefit Changes
- Bureau of Information Security Management Update
- Market Update and/or Targeted Educational Topic
- Audit Reports: Pharmacy Benefit Manager (PBM)
- Approval for Requests for Proposals: Medicare Plus, Medicare Advantage, PBM, and Flexible Spending Accounts
- Strategic Planning.

Please let me know if you there are any additional agenda items you would like to discuss.

Staff will be at the Board meeting to answer to any questions.

Reviewed and approved by Shirley Eckes, Deputy Secretary  
 Electronically Signed 07/24/2023

Board	Mtg Date	Item #
GIB	08.16.23	10