

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin



Wednesday, November 15, 2023 (8:30 a.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 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: 250 353 106#

Action Item	Topic	Presenter(s)
	Call to Order	
	1. Announcements	Eileen Mallow
➔	2. Consideration of Open Minutes of August 16, 2023, Meeting	
	3. Group Insurance Board Ethics and Lobbying Overview <ul style="list-style-type: none">• Presentation	Dan Carlton (Ethics Commission)
	4. Appeals Refresher Training: ETF Appeals Process <ul style="list-style-type: none">• Presentation	Peter Rank / Sarah Huck (DOJ)
	5. Claims Expenditures in the Group Health Insurance Program (GHIP) <ul style="list-style-type: none">• Presentation	Jessica Rossner / Oladipo Fadiran (Merative)
➔	6. Reserve Policy Discussion	Eileen Mallow
	Break	
	7. 2024–2026 Group Insurance Board Initiatives <ul style="list-style-type: none">• Presentation	Renee Walk

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)
	8. Preliminary 2025 Benefit and Agreement Changes • Presentation	Korbey White / Luis Caracas / Tricia Sieg / Molly Dunks
✚	9. Gag Clause Attestation Delegation • Presentation	Korbey White / Laura Brauer
	10. Uniform Dental Benefit (UDB) Audit • Presentation	Tom Rasmussen
	11. Audit of Pharmacy Benefit Manager • Presentation	Tricia Sieg
	12. Requests for Proposals (RFPs)	
✚	A. RFP to Select a Vendor to Provide Medicare Advantage and Medicare Plus Options • Presentation	Arlene Larson / Luis Caracas
✚	B. Administrative Services for the State of Wisconsin Pharmacy Benefits Program Request to Release an RFP • Presentation	Tricia Sieg / Tom Rasmussen
✚	C. Section 125 Cafeteria Plan, Health Savings Account, Employee Reimbursement Account, and Commuter Fringe Benefit Account Programs RFP • Presentation	Xiong Vang / Molly Dunks
	Break	
✚	13. Long-Term Care Standards Changes • Presentation	Douglas Wendt
	14. Ombudspersons Services	
	A. Education and Outreach Report	Liz Doss-Anderson / Peggy McCullick
	B. 2023 Semi-Annual Case Report	Liz Doss-Anderson / Peggy McCullick
	• Presentation	Liz Doss-Anderson / Peggy McCullick / Brittney Kruchten
	15. Operational Updates	

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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. Board Correspondence	Kimberly Schnurr
	E. Legislative Update	Tarna Hunter
	F. Wisconsin Health Market Report	Renee Walk
	G. Open Enrollment Campaign Review	Tom Rasmussen
	H. Pre-Tax Savings Account Program Audit Update	Xiong Vang
	I. Quarterly Audit Report of all OIA Activities	Yikchau Sze
	16. Tentative February 2024 Agenda	Eileen Mallow
☛	17. Move to Closed Session	
*	18. ETF Information Security Management and System and Organization Controls (SOC) 2 Update	David Maradiaga / Ruth Ballard
☛ *	19. Move to Open Session	
	20. Announcement on Business Deliberated During Closed Session Discussion	Herschel Day
☛	21. Minimum Baseline Information Technology Security Standards	David Maradiaga / Ruth Ballard
	• Presentation	
☛	22. Adjournment	

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

* The Board may meet in closed session pursuant to the exemption contained in Wis. Stats. § 19.85 (1) (d) to consider strategy for crime detection or prevention. If a closed session is held, the Board may vote to reconvene into open session following the closed session.

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