



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: October 16, 2023
To: Group Insurance Board
From: Eileen Mallow, Director
Office of Strategic Health Policy
Subject: Tentative February 2024 Agenda

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

Tentative agenda items for the February 2024 meeting include:

- Officer Elections
- Final List of 2025 Benefit Changes
- Establish 2025 Open Enrollment Period
- 2024 Open Enrollment Results
- Educational Session – Reserve calculation and options for rate setting
- Fiduciary Training
- Insurance Administration System (IAS) Update.

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

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

Reviewed and approved by Shirley Eckes, Deputy Secretary
Electronically Signed 10/23/2023

Board	Mtg Date	Item #
GIB	11.15.23	16