

AGENDA / NOTICE

Group Insurance Board (GIB)

State of Wisconsin

Wednesday, February 21, 2024 (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: 622 923 183#

Comprehensive Presentation

Action Item	Topic	Presenter(s)
	Call to Order	
	1. Announcements	Eileen Mallow
	2. Consideration of:	
✚	A. Open Minutes of November 15, 2023, Meeting	
✚	B. Closed Minutes of November 15, 2023, Meeting	
✚	3. Election of Officers	Kimberly Schnurr
	4. GIB Fiduciary Updates	Diana Felsmann
	• Presentation	
	5. GIB Education Item: Request For Proposals (RFP) Process	Tim Steiner / Beth Bucaida
	• Presentation	
	6. Insurance Administration System Update	Brian Stamm / Alene Kleczek / Michelle Baxter
	• Presentation	
	Break	

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)
	7. Health Insurance and Pharmacy Benefits	
	A. 2024 Open Enrollment Results • Presentation	Douglas Wendt
➔	B. Establish the 2025 Open Enrollment Period • Presentation	Korbey White
➔	C. 2025 Final Benefit Changes • Presentation	Korbey White / Luis Caracas / Molly Dunks / Tricia Sieg
➔	D. Pilot Programs Report and 2025 Recommendations • Presentation	Molly Dunks
	8. 2023 Well Wisconsin Experience Report • Presentation	Molly Dunks / Emily Rosetter (WebMD)
➔	9. Income Continuation Insurance (ICI) Program Changes • Presentation	Jim Guidry
	10. Operational Updates	
	A. Quarterly Health Plan Performance Statistics	Korbey White
	B. 2024–2026 Strategic Initiative Update	Renee Walk
	C. Board Authority Contracts Update	Tim Steiner
	D. Data Warehouse Dashboards	Jessica Rossner / Oladipo Fadiran, Merative
	E. Board Correspondence	Kimberly Schnurr
	F. Legislative Update	Tarna Hunter
	G. Pre-Tax Savings Account Audit Update	Xiong Vang
	H. 2023 Ombudsperson Services Quality Assurance Report	Liz Doss-Anderson / Peggy McCullick
	I. Annual Pending Appeals Status Report	Kim Esselman
	J. Participation in the Wisconsin Public Employers Group Health Insurance Program and ICI Plan	Alene Kleczek
	K. Proposed 2025 Meeting Dates	Kimberly Schnurr
	L. Governance Manual Updates	Kimberly Schnurr

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	M. Wisconsin Public Records Law Basics Training	Kimberly Schnurr
	N. Quarterly Audit Report of all OIA Activities	Yikchau Sze
	11. Tentative May 2024 Agenda	Eileen Mallow
➔	12. Move to Closed Session	
	* 13. System and Organization Controls (SOC) 2 Vendor Update	David Maradiaga
	• Presentation	
➔	* 14. Move to Open Session	
	15. Announcement on Business Deliberated During Closed Session Discussion	Herschel Day
➔	16. 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. Stat. § 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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