



STATE OF WISCONSIN
Department of Employee Trust Funds
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SECRETARY

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Correspondence Memorandum

Date: January 10, 2024
To: Group Insurance Board
From: Eileen Mallow, Director
Office of Strategic Health Policy
Subject: Tentative May 2024 Agenda

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

Tentative agenda items for the Group Insurance Board (Board) meeting on Thursday, May 23, 2024, include:

- Board Annual Report
- Plan Qualification
- Final 2025 Rates
- Well Wisconsin Key Findings
- Income Continuation Insurance (ICI) Valuation
- Educational Session: Reserve Calculation and Options for Rate Setting
- System and Organization Controls (SOC) 2 Road Map
- Insurance Administration System (IAS) Update
- Strategic Road Map 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 01/23/2024

| Board | Mtg Date | Item # |
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