

# AGENDA / NOTICE

## Group Insurance Board (GIB)

State of Wisconsin



**Thursday, May 23, 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](mailto: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: 786 200 237#





#### Comprehensive Presentation

Action Item	Topic	Author(s) and/or Presenter(s)
	<b>Call to Order</b>	
	<b>1. Announcements</b>	Shirley Eckes / Brian Stamm
	<b>2. Consideration of:</b>	
 *	A. <a href="#">Open Minutes of February 21, 2024, Meeting</a>	
 *	B. Closed Minutes of February 21, 2024, Meeting	
	<b>3. Board Education: Pharmacy Benefits</b>	Tricia Sieg
	• <a href="#">Presentation</a>	
	<b>4. 2025 Group Health Insurance Program (GHIP) and Uniform Dental Benefit Rates</b>	
	A. <a href="#">Health Plan Quality Credit</a>	Stephanie Trigsted
	• <a href="#">Presentation</a>	

\* Written report only.



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.

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	B. <a href="#">2025 GHIP Rates and Qualifications</a> <ul style="list-style-type: none"> <li>• <a href="#">ETF Presentation</a>:               <ul style="list-style-type: none"> <li>○ Health Plan Financial Status</li> <li>○ Administrative Fee Analysis</li> <li>○ GHIP Reserves Status</li> </ul> </li> <li>• <a href="#">Segal Presentation</a>:               <ul style="list-style-type: none"> <li>○ Service Area Qualifications</li> <li>○ 2025 Tier Assignments</li> <li>○ 2025 State Rate Setting</li> <li>○ 2025 Local Rate Setting</li> <li>○ Actuarial GHIP Reserves Analysis</li> </ul> </li> </ul>	Marie Ruetten / Renee Walk  Ken Vieira / Patrick Klein / Zach Vieira (Segal)
<b>Break</b>		
	5. <a href="#">Local Program Initial Analysis</a> <ul style="list-style-type: none"> <li>• <a href="#">Presentation</a></li> </ul>	Arlene Larson / Renee Walk
	6. <a href="#">Internal Audit Review of GHIP Performance Standards</a> <ul style="list-style-type: none"> <li>• <a href="#">Presentation</a></li> </ul>	Amanda Williams
	7. <a href="#">Life Insurance Open Enrollment for January 2026</a> <ul style="list-style-type: none"> <li>• <a href="#">Presentation</a></li> </ul>	Tom Rasmussen
	8. <a href="#">Life Insurance Premium Effective Date Modification and Annuity Effective Date Change</a> <ul style="list-style-type: none"> <li>• <a href="#">Presentation</a></li> </ul>	Tom Rasmussen
	9. <a href="#">Acceptance of State and Local Income Continuation Insurance (ICI) Actuarial Valuations</a> <ul style="list-style-type: none"> <li>• <a href="#">Presentation</a></li> </ul>	Jim Guidry / Maxwell Berube / Paul Correia (Milliman)
<b>Break</b>		
<b>10. Operational Updates</b>		
*	A. <a href="#">Follow-Up on Anti-Obesity Medications (AOMs) Discussion From February 2024 Board Meeting and Current Events</a>	Tricia Sieg
*	B. <a href="#">Follow-Up on the 2024 Open Enrollment Results</a>	Douglas Wendt
*	C. <a href="#">2024–2026 Strategic Initiatives Update</a>	Renee Walk

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<b>Action Item</b>	<b>Topic</b>	<b>Author(s) and/or Presenter(s)</b>
*	D. <a href="#">State of Wisconsin Group Health Benefits Annual Report 2023</a>	Mee Wartgow / Jessica Rossner / Renee Walk
*	E. <a href="#">2023 Health Plan Performance Standards Report</a>	Korbey White
*	F. <a href="#">Insurance Administration System (IAS) Update</a>	Brian Stamm / Michelle Baxter / Alene Kleczek
*	G. <a href="#">2023 Annual ICI Program Report</a>	Jim Guidry
*	H. <a href="#">GHIP Dashboards</a>	Jessica Rossner / Oladipo Fadiran (Merative)
*	I. <a href="#">Board Authority Contracts Updates</a>	Tim Steiner
*	J. <a href="#">Board Correspondence</a>	Erin Casper / Kimberly Schnurr
*	K. <a href="#">Legislative Update</a>	Tarna Hunter
*	L. <a href="#">Ombudsperson Services 2023 Annual Case Report</a>	Liz Doss-Anderson / Peggy McCullick
*	M. <a href="#">2023 Health Plan and Pharmacy Benefit Manager (PBM) Grievance and Independent Review Report</a>	Liz Doss-Anderson / Peggy McCullick
*	N. <a href="#">Quarterly Audit Report of all OIA Activities</a>	Yikchau Sze
<b>11. <a href="#">Tentative August 2024 Agenda</a></b>		Renee Walk
	<b>12. Move to Closed Session</b>	
†	<b>13. Information Security Contract Requirements</b> • Presentation	David Maradiaga / Ruth Ballard / Renee Walk / Korbey White
	<b>† 14. Move to Open Session</b>	
<b>15. Announcement and Vote on Business Deliberated During Closed Session Discussion</b>		
	A. Announcement on Business Deliberated During Closed Session Discussion	Herschel Day

† 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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	B. Vote on Information Security Contract Requirements	
	<b>16. Adjournment</b>	

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

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