

STATE OF WISCONSIN Department of Employee Trust Funds A. John Voelker

SECRETARY

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Correspondence Memorandum

Date: April 21, 2024

To: Group Insurance Board

From: Renee Walk, Programs and Policy Unit Director Office of Strategic Health Policy

Subject: Tentative August 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 Wednesday, Aug. 14, 2024, include:

- Healthcare Market Update.
- Life Insurance Annual Report.
- Request for Proposal (RFP) Updates.
- Insurance Administration System (IAS) Update.
- Board Initiative: Local Plan Analysis.
- System and Organization Controls (SOC) 2 Guidelines.
- Pilot Programs Review.
- Weight Loss Drug Analysis.
- Educational Item: RFP Process.

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.

Board	Mtg Date	Item #
GIB	05.23.24	11