

AGENDA / NOTICE

Group Insurance Board (GIB)

State of Wisconsin



Wednesday, August 14, 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: 453 379 415#

Action Item	Topic	Author(s) and/or Presenter(s)
	Call to Order	
	1. Announcements	Shirley Eckes / Renee Walk
	2. Consideration of:	
 *	A. Open Minutes of May 23, 2024, Meeting	
 *	B. Closed Minutes of May 23, 2024, Meeting	
	3. Mergers and Acquisitions in the Healthcare Market	Luis Caracas
	• Presentation	
	4. Weight-Loss Drugs Analysis and Coverage Considerations	Tricia Sieg
	• Presentation	
	5. Group Life Insurance Program Annual Report	Tom Rasmussen / Hans Larsen (Securian)
	• Presentation	

* 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.

Action Item	Topic	Author(s) and/or Presenter(s)
	Break	
	6. Vendor Security Framework and Contract Considerations • Presentation	Steve Hurley / David Maradiaga / Renee Walk
	7. Move to Closed Session	
†	8. Information Security: Vendor Status • Presentation	David Maradiaga
	† 9. Move to Open Session	
	10. Announcement of Business Deliberated During Closed Session Discussion	Herschel Day
	11. Long-Term Care Insurance Contract Recommendation • Presentation	Jessica Rossner / Douglas Wendt
	12. Operational Updates	
*	A. Healthcare Legal Update	Diana Felsmann
*	B. Federal Rule Compliance Update	Tricia Sieg / Korbey White
*	C. Wisconsin Health Market Report	Renee Walk
*	D. Insurance Administration System (IAS) Update	Michelle Baxter / Bonnie Cyganek / Brian Stamm
*	E. Cafeteria Plan Updates	Xiong Vang / Luis Caracas
*	F. Alternate Supplemental Plans Update	Tom Rasmussen / Douglas Wendt
*	G. Quarterly Health Plan Performance Report	Korbey White
*	H. Group Health Insurance Program (GHIP) Dashboards	Jessica Rossner / Oladipo Fadiran (Merative)
*	I. Board Authority Contracts Updates	Tim Steiner
*	J. Board Correspondence	Erin Casper / Kimberly Schnurr

† 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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*	K. 2024 Semi-Annual Ombudsperson Services Case Report	Liz Doss-Anderson / Peggy McCullick
*	L. Quarterly Audit Report of all Office of Internal Audit (OIA) Activities	Yikchau Sze
*	M. OIA Review of GHIP Performance Standards Design	Amanda Williams
	13. Tentative November 2024 Agenda	Renee Walk
	14. Move to Closed Session	
	‡ 15. Consideration of Appeal 2023-012-GIB	Sarah Huck (DOJ)
	‡ 16. Move to Open Session	
	17. Announcement of Action Taken on Appeals Deliberated During Closed Session	Herschel Day
	18. Adjournment	

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

‡ The Board will be required to meet in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (a) for quasi-judicial deliberations The Board will vote to reconvene in open session following the closed session.

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