



**STATE OF WISCONSIN**  
**Department of Employee Trust Funds**  
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 SECRETARY

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***Correspondence Memorandum***

**Date:** August 8, 2024 (Revised)  
**To:** Group Insurance Board  
**From:** Renee Walk, Director  
 Office of Strategic Health Policy  
**Subject:** Tentative November 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, Nov. 13, 2024, include:

- Evaluation of Historical Benefit Changes (including bariatric surgery and clear bagging)
- Preliminary 2026 Benefit Changes
- Local Program Recommendations
- Pilot Programs Review
- Uniform Dental Benefit Contract Extension Request
- Actuarial Audit Results: Group Health and Income Continuation Insurance Programs.

The above is an abbreviated list of topics. A list of regular items by meeting can be found in the [Quarterly Base Agendas](#) included in the Board's [Governance Manual](#). Board members may notify ETF if they wish to discuss additional items.

Staff will be at the Board meeting to answer any questions.

Reviewed and approved by Shirley Eckes, Deputy Secretary  
 Electronically Signed 07/24/2024

Board	Mtg Date	Item #
GIB	08.14.24	14