

# AGENDA / NOTICE

## Group Insurance Board (GIB)

State of Wisconsin



**Thursday, October 3, 2024 (10:00 a.m.)**





### IMPORTANT NOTICE

This is a virtual meeting. All Board members will be attending this meeting virtually over Microsoft Teams. Members of the public may also access the meeting via the link below. No physical access will be available. 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:** 488 545 630#

### Comprehensive Presentation

Action Item	Topic	Author(s) and/or Presenter(s)
	<b>Call to Order</b>	
	<b>1. Announcements</b>	Renee Walk
	<b>2. <u><a href="#">Life Insurance Effective Date Alignment</a></u></b> <ul style="list-style-type: none"><li><u><a href="#">Presentation</a></u></li></ul>	Tom Rasmussen / Carley LeMahieu
	<b>3. <u><a href="#">Align Retiree Health Plan Change with Medicare Initial Enrollment Period</a></u></b> <ul style="list-style-type: none"><li><u><a href="#">Presentation</a></u></li></ul>	Arlene Larson
	<b>4. <u><a href="#">Temporary Delegation of Authority for Plan Changes</a></u></b> <ul style="list-style-type: none"><li><u><a href="#">Presentation</a></u></li></ul>	Renee Walk
	<b>5. Move to Closed Session</b>	

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)
	* 6. Request for Proposals (RFPs) Update and Contract Contingencies	Renee Walk
	* 7. Income Continuation Insurance (ICI) Program Contract Administrative Services Fee Amendment <ul style="list-style-type: none"> <li>• Presentation</li> </ul>	Jim Guidry
	* 8. Move to Open Session	
	9. Announcement and Vote on Business Deliberated During Closed Session Discussion	
	A. Announcement on Business Deliberated During Closed Session Discussion	Herschel Day
	B. Vote on ICI Program Contract Administrative Services Fee Amendment	
	10. Adjournment	

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

\* The Board may meet in closed session pursuant to the exemption contained in Wis. Stat. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. If a closed session is held, the Board may vote to reconvene into open session following the closed session.

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