



STATE OF WISCONSIN
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Correspondence Memorandum

Date: October 15, 2024
To: Group Insurance Board
From: Renee Walk, Director
 Office of Strategic Health Policy
Subject: Tentative First Quarter 2025 Agendas

This memo is for informational purposes only. No Board action is required.

In order to ensure that critical requests for proposals (RFPs) are resolved prior to benefit change approvals, the Department of Employee Trust Funds (ETF) has scheduled two additional Group Insurance Board (Board) meetings for the first quarter of 2025.

The Board meetings will be as follows:

- January 15, 2025
- February 26, 2025
- March 12, 2025.

Tentative agenda items for the Board meeting on Wednesday, January 15, 2025, include:

- Medicare Advantage and Medicare Plus RFP Results
- Pharmacy Benefit Manager RFP Results.

Tentative agenda items for the Board meeting on Wednesday, February 26, 2025, include:

- Pre-Tax RFP Results
- Health Actuarial Audit
- Income Continuation Insurance (ICI) Actuarial Audit
- Life Actuarial Audit.

Reviewed and approved by Diana Felsmann, General Counsel (incoming Deputy Secretary)
 Electronically Signed 10/31/2024

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Tentative agenda items for the Board meeting on Wednesday, March 12, 2025, include:

- Final 2026 Benefit Changes
- 2026 Open Enrollment Dates.

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.