

AGENDA / NOTICE

Group Insurance Board (GIB)

State of Wisconsin



Wednesday, January 15, 2025 (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: 345 419 233#

Action Item	Topic	Author(s) and/or Presenter(s)
	Call to Order	
	1. Announcements	Renee Walk
	2. Consideration of:	
	* A. Open Minutes of November 13, 2024, Meeting	
	* B. Closed Minutes of November 13, 2024, Meeting (Session 1)	
	* C. Closed Minutes of November 13, 2024, Meeting (Session 2)	
	* D. Closed Minutes of November 13, 2024, Meeting (Session 3)	
	* 3. Election of Officers	Kimberly Schnurr
	4. Move to Closed Session	

* 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)
	† 5. Assessment and Deliberation on Award of Pharmacy Benefit Manager (PBM) Contract (RFP ETC0049) <ul style="list-style-type: none"> • Presentation 	Tricia Sieg / Tom Rasmussen / Joanne Klaas
	† 6. Move to Open Session	
	7. Announcement and Vote on Business Deliberated During Closed Session Discussion	
	A. Announcement of Business Deliberated During Closed Session Discussion	Herschel Day
	B. Vote on Issuance of Letter of Intent to Award Contract for PBM resulting from RFP ETC0049	
	8. Move to Closed Session	
	† 9. Assessment and Deliberation on Award of Medicare Advantage and Medicare Plus Contracts (RFPs ETD0050-51) <ul style="list-style-type: none"> • Presentation 	Arlene Larson / Beth Bucaida
	† 10. Move to Open Session	
	11. Announcement and Vote on Business Deliberated During Closed Session Discussion	
	A. Announcement of Business Deliberated During Closed Session Discussion	Herschel Day
	B. Vote on Issuance of Letter of Intent to Award Contract(s) for Medicare Advantage and Medicare Plus resulting from RFPs ETD0050-51	
Break		
	12. <u>Group Health Insurance Program Reserve Status</u> <ul style="list-style-type: none"> • <u>Presentation</u> 	Renee Walk / Cindy Klimke

† 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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Action Item	Topic	Author(s) and/or Presenter(s)
13. Operational Updates		
*	A. Proposed 2026 Meeting Dates	Kimberly Schnurr
	14. Adjournment	

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

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