

# AGENDA / NOTICE

## Group Insurance Board (GIB)

State of Wisconsin






**Wednesday, March 12, 2025 (8:30 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: 598 175 085#

Action Item	Topic	Author(s) and/or Presenter(s)
	<b>Call to Order</b>	
	<b>1. Announcements</b>	Renee Walk
	<b>2. <a href="#">Income Continuation Insurance (ICI) Contract Extension</a></b> <ul style="list-style-type: none"><li><a href="#">Presentation</a></li></ul>	Gene Janke
	<b>3. Health Insurance and Pharmacy Benefits</b>	
	A. <a href="#">2026 Open Enrollment Period</a> <ul style="list-style-type: none"><li><a href="#">Presentation</a></li></ul>	Korbey White
	B. <a href="#">2026 Final Benefit &amp; Contract Changes</a> <ul style="list-style-type: none"><li>Presentation</li></ul>	Korbey White / Luis Caracas / Molly Dunks / Tricia Sieg
	<b>4. <a href="#">Insurance Administration System Implementation Update</a></b> <ul style="list-style-type: none"><li>Presentation</li></ul>	Bonnie Cyganek / Michelle Baxter / Renee Walk

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.


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<b>5. Operational Updates</b>		
*	A. <a href="#">Board Question Follow-Up: 2024 Pharmacy Costs</a>	Tricia Sieg
*	B. <a href="#">2025 Open Enrollment Results</a>	Douglas Wendt
*	C. <a href="#">Quarterly Health Plan Performance Statistics</a>	Korbey White / Shraddha Shrivastava
*	D. <a href="#">Group Health Insurance Program (GHIP) Dashboards</a>	Jessica Rossner / Oladipo Fadiran (Merative)
*	E. <a href="#">Participation in the Wisconsin Public Employers GHIP and ICI Plan</a>	Sara Regenauer
*	F. <a href="#">Board Authority Contracts Update</a>	Tim Steiner
*	G. <a href="#">Governance Manual Updates</a>	Kimberly Schnurr / Lisa Watts
*	H. <a href="#">Board Correspondence</a>	Kimberly Schnurr / Lisa Watts
<b>6. <a href="#">Tentative May 2025 Agenda</a></b>		Renee Walk
	<b>7. Move to Closed Session</b>	
	† <b>8. Consideration of Appeal 2024-007-GIB</b>	Sarah Huck and Alex Thillman (DOJ)
	† <b>9. Consideration of Appeal 2024-012-GIB</b>	Sarah Huck and Alex Thillman (DOJ)
	† <b>10. Move to Open Session</b>	

\* Written only.

† The Board will be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 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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<b>11. Announcement of Action Taken on Appeals Deliberated During Closed Session</b>		
	A. Appeal 2024-007-GIB	Herschel Day
	B. Appeal 2024-012-GIB	Herschel Day
	<b>12. Adjournment</b>	

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

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