

AGENDA / NOTICE

Group Insurance Board (GIB)

State of Wisconsin

Wednesday, May 21, 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 ETFSMBBoardFeedback@etf.wi.gov.

Link to Virtual Meeting: [Click here to join the Microsoft Teams meeting](#)

To join via Telephone: (608) 571-2209 **Conference ID:** 848 662 443#

Action Item	Topic	Author(s) and/or Presenter(s)
	Call to Order	
	1. Announcements	Renee Walk
	2. Consideration of:	
	* A. Open Minutes of February 26, 2025, Meeting	
	* B. Closed Minutes of February 26, 2025, Meeting (Session 1)	
	* C. Closed Minutes of February 26, 2025, Meeting (Session 2)	
	* D. Open Minutes of March 12, 2025, Meeting	
	* E. Closed Minutes of March 12, 2025, Meeting	
	3. Move to Closed Session	

* Written 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.

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	† 4. Consideration of Appeal 2024-007-GIB	Sarah Huck / Alexander Thillman (DOJ)
	† 5. 2026 Group Health Insurance Program Rate Negotiations	Renee Walk / Patrick Klein / Ken Vieira / Zach Vieira (Segal)
	† 6. Move to Open Session	
	7. Announcement of Action Taken on Appeal and Business Deliberated During Closed Session Discussion	
	8. 2026 Group Health Insurance Program (GHIP) and Uniform Dental Benefit Rates	
	A. Rates and Reserves Recommendation	Marie Ruetten / Renee Walk
	○ Presentation	
	B. Segal Analysis and Options	Patrick Klein / Ken Vieira / Zach Vieira (Segal)
	○ 2026 Service Area Qualifications	
	○ 2026 State and Local Rate Setting	
	Break	
	9. Supplemental Plan Recommendations: Vision and Accident	Douglas Wendt / Luis Caracas
	○ Presentation	
	10. Acceptance of State and Local Income Continuation Insurance (ICI) Actuarial Valuations	Gene Janke / Maxwell Berube / Paul Correia (Milliman)
	○ Presentation	
	11. Life Insurance Reserve Policy	Luis Caracas
	○ Presentation	
	12. Insurance Administration System Implementation Update	Michelle Baxter
	○ Presentation	
	13. Operational Updates	

† The Board may meet in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (a) for quasi-judicial deliberations, and 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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*	A. Health Plan Quality Credit	Stephanie Trigsted
*	B. Requests for Proposals Updates	Arlene Larson / Tricia Sieg / Xiong Vang / Beth Bucaida
*	C. State of Wisconsin Group Health Benefits Annual Report 2024	Mee Wartgow / Stephanie Trigsted
*	D. 2024 Health Plan Performance Standards Report	Korbey White / Shraddha Shrivastava
*	E. Board Authority Contracts Updates	Tim Steiner
*	F. GHIP Dashboards	Jessica Rossner / Oladipo Fadiran (Merative)
*	G. Legislative Update and 2025-2027 Biennial Budget Update	Tarna Hunter
*	H. Legal Case Update	Dan Hayes
*	I. Board Correspondence	Jessica Goerling / Kimberly Schnurr
*	J. 2024 ICI Program Report	Gene Janke
*	K. Ombudsperson Services 2024 Annual Case Report	Liz Doss-Anderson / Peggy McCullick
*	L. 2024 Health Plan and Pharmacy Benefit Manager Grievance and Independent Review Report	Liz Doss-Anderson / Peggy McCullick
*	M. Quarterly Audit Report of all Office of Internal Audit Activities	Yikchau Sze
*	N. 2026 Final Benefit Changes Follow-Up Information	Tricia Sieg
*	O. Pre-Tax Savings Account Program Audit (2022-2023)	Xiong Vang
*	P. WebMD Contract Update	Molly Dunks
*	Q. 2026 Cafeteria Plan Updates	Xiong Vang / Luis Caracas
14. Tentative August 2025 Agenda		Renee Walk

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	15. Adjournment	

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

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