



STATE OF WISCONSIN
Department of Employee Trust Funds
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Correspondence Memorandum

Date: May 7, 2025
To: Group Insurance Board
From: Renee Walk, Director
Office of Strategic Health Policy
Subject: Tentative August 2025 Agenda

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

The Group Insurance Board (Board) next meets on Wednesday, August 13, 2025. Tentative agenda items for that meeting include:

- Vendor Information Security Update
- Group Life Insurance Audit and Annual Report
- Group Health Insurance Program Market Benefits Analysis
- Health Market Update
- Local Insurance Program Analysis

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.

Reviewed and approved by Diana Felsmann, Deputy Secretary
Electronically Signed 04/29/2025

| Board | Mtg Date | Item # |
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