AGENDA / NOTICE

Group Insurance Board (GIB)
State of Wisconsin

Wednesday, August 13, 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: 579 928 714#**

Comprehensive Presentation

Action Item	Topic	Author(s) and/or Presenter(s)
	Call to Order	
	1. **Announcements**	Renee Walk
	2. **Consideration of:**	
⚖ *	A. Open Minutes of May 21, 2025, Meeting	
⚖ *	B. Closed Minutes of May 21, 2025, Meeting (Session 1)	
⚖ *	C. Closed Minutes of May 21, 2025, Meeting (Session 2)	
	3. **Group Health Insurance Program (GHIP) Plan Design Analysis** • Presentation	Stacey Novogoratz / Jessica Rossner
	4. **Local Program Initiative Update** • Presentation	Katherine O'Neill

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* Written only.

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	5. <u>Quality Credit Review</u> • <u>Presentation</u>	Stephanie Trigsted
⚖	**6. <u>Group Life Insurance Program Audit and Annual Reports</u>** • <u>Presentation</u>	Luis Caracas / Hans H. Larsen and Susan Munson-Regala (Securian)
	7. <u>Pre-Tax Implementation Update</u>	Xiong Vang
	8. <u>Insurance Administration System Update</u>	Michelle Baxter
	9. Operational Updates	
*	A. <u>Navitus Legal Case Update</u>	Peter Rank
*	B. <u>Wisconsin Health Market Report</u>	Luis Caracas
*	C. <u>Quarterly GHIP Performance Report</u>	Shraddha Shrivastava
*	D. <u>Board Authority Contracts Updates</u>	Tim Steiner
*	E. <u>GHIP Dashboards</u>	Jessica Rossner / Oladipo Fadiran (Merative)
*	F. <u>Board Correspondence</u>	Jessica Goerling / Kimberly Schnurr
*	G. <u>Legislative Update and 2025-2027 Biennial Budget Update</u>	Tarna Hunter
*	H. <u>Legal Case Update</u>	Dan Hayes
*	I. <u>2025 Semi-Annual Ombudsperson Services Contact Report</u>	Liz Doss-Anderson / Peggy McCullick
*	J. <u>Quarterly Audit Report of all Office of Internal Audit Activities</u>	Yikchau Sze
*	K. <u>Recent Federal Government Actions</u>	Tricia Sieg
*	L. <u>2026 Supplemental Dental Premiums</u>	Douglas Wendt
*	M. <u>Pre-Tax Savings Account Program Audit Follow-up (2022-2023)</u>	Xiong Vang
*	N. <u>Alternate Supplemental Plans Update</u>	Douglas Wendt

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)
	10. **Tentative November 2025 Agenda**	Renee Walk
🔨	11. **Move to Closed Session / Break**	
🔨 †	12. **Consideration of Appeal 2024-007-GIB**	Sarah Huck (DOJ)
🔨 †	13. **Move to Open Session**	
	14. **Announcement of Action Taken on Appeal Deliberated During Closed Session**	Herschel Day
🔨	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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† The Board may meet in closed session pursuant to the exemption contained in Wis. Stat. § 19.85 (1) (a) for quasi-judicial deliberations. If a closed session is held, the Board may vote to reconvene into open session following the closed session.