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Correspondence Memorandum

Date: July 30, 2025
To: Group Insurance Board
From: Renee Walk, Director
Office of Strategic Health Policy
Subject: Tentative November 2025 Agenda

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

The Group Insurance Board (Board) next meets on Wednesday, November 12, 2025. Tentative agenda items for that meeting include:

- Vendor Information Security Update
- Review of Benefit Changes and Outcomes
- Preliminary 2027 Benefit and Contract Changes
- Access/State Maintenance Plan RFP Request
- Wellness Program Audit
- Uniform Dental Benefit Audit

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 07/15/2025

Board	Mtg Date	Item #
GIB	08.13.25	10