

AGENDA / NOTICE

Group Insurance Board (GIB)

State of Wisconsin



Wednesday, November 12, 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:** 501 198 924#

Action Item	Topic	Author(s) and/or Presenter(s)
	Call to Order	
	1. Announcements	Renee Walk
	2. Consideration of:	
	* A. Open Minutes of August 13, 2025, Meeting	
	* B. Closed Minutes of August 13, 2025, Meeting	
	3. Group Insurance Board Ethics and Lobbying Overview	David Buerger (Ethics Commission)
	4. 2026 Open Enrollment Communications	Tricia Sieg
	5. High Deductible Health Plan Initiative Research Reports	Renee Walk / Iris Park and Justin Sydnor (UW-Madison)
	• Presentation	

* 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.

Action Item	Topic	Author(s) and/or Presenter(s)
	6. Group Health Insurance Program (GHIP) Benchmarking	Patrick Klein / Ken Vieira / Zach Vieira (Segal)
	7. 2027 Preliminary Agreement and Benefit Changes • Presentation	Stacey Novogoratz / Tricia Sieg
	8. Access/State Maintenance Plan Request for Proposals • Presentation	Katherine O'Neill
Break		
	9. Wellness Program Audit • Presentation	Stacey Novogoratz
	10. Wellness Preliminary Return and Value on Investment • Presentation	Stephanie Trigsted / Oladipo Fadiran and Ryan Ross (Merative)
	11. Wellness Contract Extension • Presentation	Stacey Novogoratz
	12. Supplemental Plans Guidelines Changes • Presentation	Douglas Wendt
13. Operational Updates		
*	A. Insurance Administration System Update	Michelle Baxter
*	B. Quarterly GHIP Performance Report	Shraddha Shrivastava
*	C. Pharmacy Benefits Manager Audit	Tricia Sieg
*	D. Income Continuation Insurance Funding Target Policy Review Scheduled for February 2026	Gene Janke
*	E. Pre-Tax Savings Account Program Audit Follow-up (2022-2023)	Xiong Vang
*	F. Vaccine Coverage Update	Tricia Sieg
*	G. Board Authority Contracts Updates	Tim Steiner
*	H. Board Correspondence	Kimberly Schnurr

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	* I. Legislative Update	Tarna Hunter
	* J. Legal Case Update	Dan Hayes
	* K. 2025 Ombudsperson Services Education and Outreach Report	Liz Doss-Anderson / Peggy McCullick
	* L. Quarterly Audit Report of all Office of Internal Audit Activities	Yikchau Sze
	14. Tentative February 2026 Agenda	Renee Walk
	15. Move to Closed Session	
	† 16. Vendor Security Update	Dave Maradiaga / Jessica Rossner / Melanie Leopold
	† 17. Consideration of Appeal 2024-015-GIB	Sarah Huck (DOJ)
	† 18. Move to Open Session	
	19. Announcement on Business Deliberated During Closed Session Discussion	Herschel Day
	20. Announcement of Action Taken on Appeal Deliberated During Closed Session	Herschel Day
	21. Adjournment	

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

† 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) (d) to consider strategy for crime detection or prevention. If a closed session is held, the Board may vote to reconvene into open session following the closed session.

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