

# AGENDA / NOTICE

## Group Insurance Board

State of Wisconsin

**Tuesday, December 13, 2016**

**8:30 a.m. – 3:30 p.m.**

Board will convene in Open Session at 8:30 a.m.

Closed Session will begin at approximately 10:30 a.m.



### Clarion Suites at the Alliant Energy Center – Michigan Room

2110 Rimrock Rd, Madison, WI 53713

Estimated Time	Action Item	Topic
8:30 a.m.		Call to Order
8:35 a.m.	➔	1. Consideration of <a href="#">November 30, 2016 Open Meeting Minutes</a> November 30, 2016 Closed Session Minutes
8:40 a.m.		2. Announcements
8:45 a.m.		3. Operational Updates A. <a href="#">GIB Correspondence</a>
8:50 a.m.	*	4. Assessment of and Deliberation on Proposals for the State of Wisconsin Health Benefit Program (ETG0003) A. <a href="#">Request for Proposals for the State of Wisconsin Health Benefit Program: Results and Analysis</a> ◆ <a href="#">Presentation</a> B. <a href="#">Health Insurance: 2018 Program and Operational Considerations</a> ◆ <a href="#">Presentation</a> * C. Assessment and Deliberation

\* The Board will meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified business, whenever competitive or bargaining reasons require a closed session. The Board will reconvene in Open session following the Closed session.

Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_gib.htm](http://etf.wi.gov/boards/agendas_gib.htm). This agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds.

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Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

Estimated Time	Action Item	Topic
2:40 p.m.	➔	<b>5. State of Wisconsin Health Benefit Program (ETG0003) Vendor Selection</b> A. Announcement of Business Deliberated During Closed Session B. Issuance of Letter(s) of Intent to Award Contract(s)
2:50 p.m.	➔	<b>6. <a href="#">Discussion and Consideration of 2017 Uniform Benefits – HHS Nondiscrimination Rule</a></b>
3:20 p.m.		<b>7. Future Items for Discussion</b>
3:30 p.m.	➔	<b>8. Adjournment</b>

*Please note items may be taken in order other than listed.*

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