

**AGENDA AND NOTICE OF MEETING  
GROUP INSURANCE BOARD MEETING  
STATE OF WISCONSIN**

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Tuesday February 8, 2011 9:30 a.m. – Conf Rooms A & B
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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)

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☛ Denotes action item

- 9:30 a.m.                    **Call to Order**
- 9:30 a.m.            ☛ 1.    **[Consideration of Minutes of November 9, 2010, Meeting](#)**
- 9:35 a.m.                    **2.    Announcements**
- 9:40 a.m.            ☛ 3.    **[Election of Officers](#)**
- 9:50 a.m.                    **4.    Health Insurance**
- A. [Disease Management and Cost Containment Strategy, Dr. Tom Hirsch, Medical Consultant](#)
- B. [Guidelines/Uniform Benefits Timeline & Discussion](#)
- i. Self-insured Request for Proposal (RFP) Board Participation
- C. [Dependent Eligibility Audit Update](#)
- D. [Discussion of Dental Benefits](#)
- E. [It's Your Choice Enrollment Statistics](#)
- F. [Report on Health Plan Employer Data and Information Set \(HEDIS®\) and Consumer Assessment of Health Plans Survey \(CAHPS®\)](#)
- 11:30 a.m.                **5.    Operational Updates**
- A. [Legislative Update](#)
- B. [Administrative Rules Status Update](#)
- C. [Legal Case Update](#)
- D. [Ombuds Contact Report](#)
- E. [Local Employers Joining or Leaving the Wisconsin Group Health and Income Continuation Insurance Programs as of 12/31/2010](#)
- F. [ICI/LTDI Independent Audit](#)
- G. Contract Updates
- i. [Life Insurance Policy and Administrative Agreement](#)
- ii. [Pharmacy Benefit Manager Administrative Services Only Contract](#)
- H. [Annual Pending Appeals Status Report](#)

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The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone number: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: [cindy.gilles@etf.state.wi.us](mailto:cindy.gilles@etf.state.wi.us).

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## Operational Updates (cont.)

I. [Proposed 2012 Board Meeting Dates](#)

J. Future Items for Discussion

11:45 a.m.           **6. Future Items for Discussion**

11:45 a.m.   **7. Adjournment**

*Times shown are estimates only.*