

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

Revised  
10.31.11

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Tuesday November 8, 2011 8:30 a.m. – Conf Rooms A & B
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Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/board\\_gib.htm](http://etf.wi.gov/boards/board_gib.htm).

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☛ Denotes action item

- 8:30 a.m.                    **Call to Order**
- 8:30 a.m.    ☛    1.    **[Consideration of Open and Closed Minutes of August 23, 2011, Meeting](#)**
- 8:35 a.m.                    2.    **Announcements**  
                                  A. Resignation of David Arena
- 8:40 a.m.                    3.    **Educational Topics**  
                                  A. [Appeals Process](#)  
                                  B. [Fiduciary Responsibilities](#)  
                                  C. [Pharmacy Benefits Management](#)
- 9:55 a.m.    ☛    4.    **Discussion/Consideration**  
                                  A. [Clearing House Rule #11-044 ETF 11 Appeals](#)
- 10:05 a.m.                    **Break**
- 10:15 a.m.                    5.    **Health Insurance**  
                                  A. [Act 32 Study](#)  
                                  B. [Dependent Eligibility Audit Update](#)  
                                  C. [Guidelines and Uniform Benefits for the 2012 Benefit Year – Technical Changes](#)
- 11:00 a.m.                    6.    **Operational Updates**  
                                  A. [Legislative Update](#)  
                                  B. [Administrative Rules Status Update](#)  
                                  C. [Legal Case Update](#)  
                                  D. [Budget Update](#)  
                                  E. [2012 Local Annuitant Health Plan Rates](#)  
                                  F. 2012 Meetings – New Location  
                                  G. [Disease Management Update – End-of-Life Care](#)  
                                  H. Governance Manual  
                                  I. Items for Future Discussion
- 11:20 a.m.    ☛    \*7.    **Appeal**  
                                  2010-015-GIB
- 11:50 p.m.                    8.    **Announcement of Action Taken on Business Deliberated During Closed Session**

11:55 p.m.  9. **Adjournment**

**There will be a reception after the Board meeting to honor Secretary Stella's upcoming Retirement.**

*Times shown are estimates only.*

*Note: Items may be taken in order other than listed.*

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**\* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. If a closed session is held, the Board will reconvene into open session for further action on this item.**

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