

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Tuesday, May 19, 2015

8:30 a.m. – 12:00 p.m.

Lussier Family Heritage Center



3101 Lake Farm Road, Madison, WI 53711



Estimated Time	Action Item	Topic
8:30 a.m.		Call to Order
8:35 a.m.	☛	1. Consideration of Open Minutes of March 25, 2015, Meeting
8:40 a.m.		2. Announcements
8:45 a.m.	☛ ☛	3. Health Insurance A. Establish It's Your Choice Open Enrollment dates B. Benefit Consultant Report for 2016 C. Guidelines/Uniform Benefits Changes for 2016
10:00 a.m.		Break
10:10 a.m.	☛ ☛	4. Disability Programs A. Acceptance of State and Local Income Continuation Insurance Actuarial Valuations 1. State Income Continuation Insurance Plan 2. Local Income Continuation Insurance Plan B. Acceptance of Long-Term Disability Insurance Actuarial Valuation
10:40 a.m.	☛ ☛	5. Optional Plans A. STAR-Related Changes B. Optional Plans Annual Update C. Long-Term Care Insurance Proposal

Documents for this meeting are available on-line at: 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.

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.

Estimated Time	Action Item	Topic
11:10 a.m.		6. Dental Benefits Request for Proposals * A. Assessment and Deliberation * B. Issuance of Letter of Intent to Award Contract
<small>* The Board may be required to 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 public business, whenever competitive or bargaining reasons require a closed session. If a closed session is held, the Board will reconvene into open session for further action on this item.</small>		
11:35 a.m.		Announcement of Action Taken on Business Deliberation During Closed Session
11:40 a.m.		7. Operational Updates A. Annual Ombudsperson Services Contact Report B. 2014 Health Plan and Pharmacy Benefit Manager Grievance and Independent Review Report C. Income Continuation Insurance and Long-Term Disability Insurance Annual Report D. Administrative Rules Status Update E. Legal Case Update F. Quarterly Audit Report G. Biennial Budget/Legislative Update H. Updated GIB Roster I. Proposed 2016 Meeting Dates
11:55 a.m.		8. Future Items for Discussion
12:00 p.m.		9. Adjournment

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

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