

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Tuesday, August 26, 2014

8:30 a.m. – 11:45 a.m.



Monona Terrace - Ballroom B

1 John Nolen Drive, Madison, WI 53703

Estimated Time	Action Item	Topic
8:30 a.m.		Call to Order
8:30 a.m.	➔	1. Consideration of Open and Closed Minutes of May 21, 2014, Meeting
8:35 a.m.		2. Announcements
8:40 a.m.	➔	3. Health Insurance A. Uniform Benefits Update * B. Alternate Plans 1. Service Area Qualifications 2. Financial Status 3. 2015 Tier Assignments * C. Standard Plan, State Maintenance Plan (SMP) and the Medicare Plus plan 1. 2015 Rate Setting (State) 2. 2015 Rate Setting (Local)
<p>* 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.</p>		
10:00 a.m.		10 minute break
10:10 a.m.		4. Announcement of Action Taken on Business Deliberated During Closed Session

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 accessible. If you need special accommodations, 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.

-
- 10:15 a.m. ➔ **5. Life Insurance**
A. [Life Insurance Annual Report](#)
B. [2015 Premium Rate Recommendations](#)
-
- 10:45 a.m. ➔ **6. [Long-Term Disability Insurance \(LTDI\) Plan Report](#)**
-
- 11:00 a.m. ➔ **7. Consideration of Optional Employee Pay-All Plans**
A. [EPIC Benefits+ and Dental WI](#)
B. [Anthem DentalBlue](#)
C. [VSP](#)
-
- 11:15 a.m. **8. Operational Updates**
A. [Strategic Planning Workgroup](#)
B. [High Deductible Health Plan/Health Savings Accounts Communication and Education](#)
C. [It's Your Choice Guide Updates](#)
D. [Administrative Rules Status Update](#)
E. [Legal Case Update](#)
F. [Ombudsperson Services Contact Report](#)
G. [Quarterly Audit Report](#)
-
- 11:40 a.m. **9. Future Items for Discussion**
-
- 11:45 a.m. ➔ **10. Adjournment**
-

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

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 accessible. If you need special accommodations, 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.