AGENDA

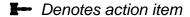
Group Insurance Board Strategic Planning Workgroup

State of Wisconsin

Monday, April 8, 2013 9:30 a.m. – 11:45 a.m.

State Revenue Building - Events Room

2135 Rimrock Road, Madison, WI 53713





| 9:30 a.m. | Call to Order |
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| 9:30 a.m. | 1. Consideration of Open Minutes of February 25, 2013 Meeting |
| 9:35 a.m. | 2. Announcements |
| 9:40 a.m. | 3. Request for Information on Self Insured Program Design Revised Timeline Supplemental Information Request |
| 9:55 a.m. | Deloitte Studies A. Medical Cost Containment Strategies for Key States Discussion B. Medical Self-Insured Financial Impact Overview Discussion |
| 10:35 a.m. | Biennial Budget A. Tobacco Surcharge and Cessation Program Discussion B. High Deductible Health Plan Discussion |
| 11:20 a.m. | 6. Uniform Dental Options <u>Update Memo</u> February 5, 2013 Memo (Attachment) Draft of Schedule of Benefits (Attachment) |
| 11:35 a.m. | 7. Wisconsin Health Information Organization |

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_gib.htm.

| 11:40 a.m. | 8. Future Items for Discussion |
|------------|--------------------------------|
| 11:45 a.m. | 9. Adjournment |

Times shown are estimates only.

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

NOTE: A quorum of the Group Insurance Board (GIB) may be in attendance at the Strategic Planning Workgroup meeting. The GIB will not be conducting business pursuant to Wis. Stat. s. 40.03(6).