

AGENDA / NOTICE

Group Insurance Board State of Wisconsin

Wednesday, June 6, 2018
9:00 a.m. – 10:30 a.m.

State of Wisconsin Hill Farms State Office Building
Room N134
4822 Madison Yards Way, Madison, WI 53705



Estimated Time	Action Item	Topic
9:00 a.m.	➔	Call to Order
9:00 a.m.		1. Announcements Eileen Mallow
9:15 a.m.	*	2. Consultation with Legal Counsel Concerning Current Administrative and Judicial Litigation Regarding Health Insurance Benefits and HHS Nondiscrimination Regulations <small>*The Board anticipates a motion to meet in closed session pursuant to the exemptions contained in Wis. Stats. s. 19.85 (1) (g) to confer with legal counsel for the governmental body concerning current administrative and judicial litigation regarding health insurance benefits and HHS nondiscrimination regulations. The Board may vote to reconvene into open session following the closed session.</small>
10:15 a.m.		3. Announcement of Action Taken on Business Deliberated During Closed Session
10:25 a.m.		4. Future Items for Discussion
10:30 a.m.	➔	5. Adjournment

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, the Department of Employee Trust Funds, and on the Wisconsin Public Notice Website.

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.