

# AGENDA / NOTICE

## Group Insurance Board

State of Wisconsin

**Wednesday, August 30, 2017**

8:30 a.m. – 1:30 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. <a href="#">Consideration of Open and Closed Minutes of May 24, 2017 Meeting</a>
8:40 a.m.		2. Announcements
8:45 a.m.	☛	3. <a href="#">Election of Officers – Vice Chair Vacancy</a>
8:50 a.m.	☛	4. Life Insurance A. <a href="#">Life Insurance Annual Report</a> B. <a href="#">2018 Premium Rate Recommendations</a>
9:20 a.m.	☛	5. <b>Optional Plans and Long-Term Care Insurance Plans</b> A. <a href="#">Optional Insurance and Long Term Care Insurance Program Proposals</a> ◆ <a href="#">Presentation</a>
9:35 a.m.		6. <b>Pharmacy Benefits</b> A. <a href="#">Audit of Pharmacy Benefit Manager and Employee Group Waiver Plan (Medicare Part D) by Tricast</a> ◆ <a href="#">Presentation</a>


Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_gib.htm](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
		B. <a href="#">2018 Pharmacy Benefit Manager Contract &amp; Program Changes</a> <ul style="list-style-type: none"> <li>◆ <a href="#">Presentation</a></li> </ul>
<b>9:55 a.m.</b>		<b>7. Health Insurance</b>
		A. <a href="#">2018 Health Insurance Program Overview</a> <ul style="list-style-type: none"> <li>◆ <a href="#">Presentation</a></li> </ul>
		B. <a href="#">Health Benefit Program Agreement &amp; Uniform Benefits for the 2018 Plan Year</a> <ul style="list-style-type: none"> <li>◆ <a href="#">State of Wisconsin Group Health Insurance Program Agreement</a></li> <li>◆ <a href="#">Presentation</a></li> </ul>
		C. <a href="#">Health Plan Service Area Qualifications</a>
		D. <a href="#">Health Plan Financial Status</a>
		* E. <a href="#">Board Reserve Policy</a>
		** F. Navitus Financial Contract Provisions
		* G. Rate Setting for Self-Insured Programs <ol style="list-style-type: none"> <li>1. <a href="#">2018 Rate Setting (State)</a></li> <li>2. <a href="#">2018 Rate Setting (Local)</a></li> </ol>
		* H. <a href="#">Health Plan 2018 Tier Assignment</a>
		* 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.
		**The Navitus presentation may contain information that has been designated as confidential and proprietary in accordance with Wis. Stat. s. 19.36 (5). If a closed session is held, the Board will reconvene into open session for further action on this item.
<b>12:40 p.m.</b>		<b>8. Announcement of Action Taken on Business Deliberated During Closed Session</b>
<b>12:50 p.m.</b>		<b>9. Operational Updates</b>
		A. <a href="#">GIB Correspondence</a>
		B. <a href="#">Legislative / Biennial Budget Update</a>
		C. <a href="#">Legal Case Update</a>
		D. <a href="#">Administrative Rules Update</a>
		E. <a href="#">Ombudsperson Services Contact Report</a>
		F. <a href="#">2015-2017 Audit Plan Status</a>
		G. <a href="#">Updated Board Roster</a>

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Estimated Time	Action Item	Topic
1:00 p.m.	*	<b>10. Consultation with Legal Counsel Concerning Current Administrative and Judicial Litigation Regarding Health Insurance Benefits and HHS Nondiscrimination Regulations</b>
		* 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 applicable HHS nondiscrimination regulations. The Board may vote to reconvene into open session following the closed session.
1:20 p.m.		<b>11. Announcement of Action Taken on Business Deliberated During Closed Session</b>
1:25 p.m.		<b>12. Future Items for Discussion</b>
1:30 p.m.		<b>13. Adjournment</b>

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

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