

AGENDA

Group Insurance Board

State of Wisconsin

Tuesday, November 13, 2012

8:30 a.m. – 11:00 a.m.

State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718



← Denotes action item

8:30 a.m. **Call to Order**

8:30 a.m. **← 1. [Consideration of Open and Closed Minutes of August 28, 2012, Meeting](#)**

8:35 a.m. **2. Announcements**
A. Tarna Gahan-Hunter, Legislative Liaison
B. Cheryllynn Mullins, Board Liaison
C. Lucien Adams, EBPPA – Adv.
D. John Bott, EBPPA – Adv.
E. Holly Klawitter, EBPPA – Adv.


8:40 a.m. **3. Health Insurance**
A. [Standard Plan Audit](#)
 ➤ Audit
 ➤ WPS Letter
 ➤ ETF Memo
B. [Local Annuitant Health Plan \(LAHP\) Rates](#)
C. [Uniform Dental Plan Design](#)
D. GIB Workgroup Plan Design
E. [Appeals Process Related to Cases of Medical Necessity](#)

9:30 a.m. **4. Optional Plans**
A. [ETF Administration](#)


9:50 a.m. **5. Educational Topics**
A. Parliamentary Procedure

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

The meeting location is handicap accessible. If you need other special 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.

-
- 10:00 a.m.  6. **Board Policy Approvals**
A. Communications Policy
B. Conflict of Interest Policy
C. Conduct of Board Meetings Policy
-

- 10:10 a.m. 7. **Operational Updates**
A. [Legislative/Budget Update](#)
B. [Wisconsin Public Employers \(WPE\) Qualifications Surcharge Update](#)
C. Dual Choice Update
D. [Administrative Rules Status Update](#)
E. [Legal Case Update](#)
F. [Pharmacy Benefits Manager Update](#)
G. Future Items for Discussion
-

- 10:15 a.m.  8. **Appeal***
A. 2011-017-GIB

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. If a closed session is held, the Board will reconvene into open session for further action on this item.

- 10:40 a.m. 9. **Announcement of Action Taken on Business Deliberated During Close Session**
-

- 10:45 a.m.  10. **Adjournment**
-

*Times shown are estimates only.
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.

The meeting location is handicap accessible. If you need other special 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.