

# AGENDA

## Group Insurance Board

State of Wisconsin

**Tuesday, February 7, 2012**

9:00 a.m. – 11:30 a.m.

### State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53718



**←** Denotes action item

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9:00 a.m.                      **Call to Order**

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9:00 a.m.            **←** 1. [Consideration of Open and Closed Minutes of November 8, 2011, Meeting](#)

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9:05 a.m.                      2. **Announcements**

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9:10 a.m.            **←** 3. [Election of Officers](#)

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9:20 a.m.                      4. **Health Insurance**

- A. [Guidelines/Uniform Benefits Timeline & Discussion](#)
- B. [It's Your Choice Enrollment Statistics](#)
- C. [Report on Health Plan Employer Data and Information Set \(HEDIS®\) and Consumer Assessment of Health Plans Survey \(CAHPS®\)](#)
- D. [Dependent Eligibility Verification Project](#)

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10:15 a.m.            **←** 5. [Life Insurance Contract Amendments](#)

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10:25 a.m.            **←** 6. **Consideration of Long-Term Care Proposals**

- A. [United of Omaha Premium](#)
- B. [New Policy Offering by Prudential](#)

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**Break**

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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).

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.

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10:35 a.m.            7. [Group Insurance Board Policies](#)

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10:45 a.m.            8. **Operational Updates**

- A. [Administrative Rules Status Update](#)
- B. [Legal Case Update](#)
- C. [Ombuds Contact Report](#)
- D. [Local Employers Joining or Leaving the Wisconsin Group Health and Income Continuation Insurance Programs as of 12/31/2011](#)
- E. [Annual Pending Appeals Status Report](#)
- F. [Proposed 2013 Board Meeting Dates](#)
- G. [Legislative Update](#)
- H. Future Items for Discussion

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11:00 a.m.     9. **Appeals\***

- A. 2011-012-GIB
- B. 2010-005-GIB
- C. 2009-010-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.


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11:25 a.m.            10. **Announcement of Action Taken on Business Deliberated During Closed Session**

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11:30 a.m.     11. **Adjournment**

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*Times shown are estimates only.  
Please note items may be taken in order other than listed.*

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