

AGENDA

Group Insurance Board State of Wisconsin

Tuesday, May 22, 2012
8:30 a.m. – 12:35 p.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. Educational Topics
A. [Fiduciary Responsibility](#)
B. [Appeals Process](#)
C. [Group Insurance Board Policies](#)
D. [Review of Annual Health Insurance Cycle](#)

9:30 a.m. 2. Announcements

9:40 a.m. ✦ 3. [Consideration of Open and Closed Minutes of February 7, 2012, Meeting](#)


9:45 a.m. ✦ 4. [Election of Board Secretary](#)

9:50 a.m. 5. Health Insurance
✦ A. [Guidelines/Uniform Benefits Changes](#)
✦ B. [Local Standard Plan – Medicare Plus Changes](#)
✦ C. [Local Plan Options](#)
✦ D. [Establishment of *It's Your Choice* Enrollment Dates](#)

Break


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.

11:25 a.m.  **6. Income Continuation Insurance (ICI) Program**
A. [Acceptance of State and Local Actuarial Valuations](#)


11:40 a.m. **7. Ombudsperson Services**
A. [Annual Ombudsperson Contact Report](#)
B. [2011 Health Plan and Pharmacy Benefit Manager Grievance and Independent Review Report](#)

11:55 a.m. **8. Operational Updates**
A. [Legislative Update](#)
B. [Administrative Rules Status Update](#)
C. [Legal Case Update](#)
D. [Annual Utilization Report for the Self-Insured Plans Status](#)
E. [Aetna Annual Update](#)
F. [Minnesota Life Insurance Company LifeSuite Program](#)
G. Pharmacy Benefits Manager Independent Audit
H. Future Items for Discussion

12:00 p.m.  **9. Appeals***
A. 2011-007-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.

12:30 p.m. **10. Announcement of Action Taken on Business Deliberated During Closed Session**

12:35 p.m.  **11. 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.