

AGENDA

Group Insurance Board State of Wisconsin

Tuesday, August 28, 2012
8:30 a.m. – 11:30 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 May 22, 2012

8:35 a.m. 2. Announcements

8:40 a.m. ➔ 3. Health Plans*
A. Self-Insured Plans – 2013 Rate Setting
B. Alternate Plans
 1. Dental Plan Changes
 2. Service Area Qualifications
 3. 2013 Tier Assignments
 4. Financial Status
 5. Uniform Benefits Update

* 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.

10:10 a.m. 4. Announcement of Action Taken on Business Deliberated During Close Session

10:15 a.m. 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.

10:25 a.m. ➤ 5. [Life Insurance Annual Report and Recommendations for 2013 Premium Rates](#)

10:45 a.m. ➤ 6. [Long-Term Disability Insurance \(LTDI\) Plan Valuation Report](#)

11:05 a.m. ➤ 7. **Consideration of Optional Employee Pay-All Plans**
A. [Anthem DentalBlue Group Dental Plan Benefit Change Request](#)
B. [EPIC Plan Benefit and Premium Rate Change Request](#)

11:20 a.m. 8. **Operational Updates**
A. [Annual Update for Optional Plans](#)
B. [Legislative Update](#)
C. [Administrative Rules Status Update](#)
D. [Legal Case Update](#)
E. [Ombudsperson Contact Report](#)
F. [PPACA](#)
G. *It's Your Choice* Booklet Updates
H. Future Items for Discussion

11:30 a.m. ➤ 9. **Adjournment**

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

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