

# AGENDA

## Group Insurance Board Strategic Planning Workgroup State of Wisconsin

Tuesday, May 7, 2013  
9:30 a.m. – 11:15 a.m.

State Revenue Building – Events Room  
2135 Rimrock Road, Madison, WI 53713



**➔** Denotes action item

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9:30 a.m.		<b>Call to Order</b>
9:30 a.m.	<b>➔</b>	1. <a href="#">Consideration of Open Minutes of April 8, 2013 Meeting</a>
9:35 a.m.		2. <b>Announcements</b>
9:40 a.m.		3. <b>Request for Information on Self Insured Program Design Update</b>
10:00 a.m.		4. <b>Biennial Budget</b> A. <a href="#">Tobacco Surcharge and Cessation Program Update</a> B. <a href="#">Wellness Benefits</a>
10:45 a.m.		5. <a href="#">Uniform Dental Options Update</a>
11:00 a.m.		6. <a href="#">2014 Guidelines\Uniform Benefits Workgroup</a>
11:10 a.m.		7. <b>Future Items for Discussion</b>
11:15 a.m.	<b>➔</b>	8. <b>Adjournment</b>

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

**NOTE:** A quorum of the Group Insurance Board (GIB) may be in attendance at the Strategic Planning Workgroup meeting. The GIB will not be conducting business pursuant to Wis. Stat. s. 40.03(6).

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.