

AGENDA

Group Insurance Board Strategic Planning Workgroup State of Wisconsin

Wednesday, June 26, 2013
9:30 a.m. – 11:30 a.m.

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



☛ Denotes action item

9:30 a.m. **Call to Order**

9:30 a.m. **☛** 1. [Consideration of Open Minutes of May 7, 2013 Meeting Minutes](#)

9:35 a.m. **2. Announcements**

9:40 a.m. * **3. Request for Information on Self Insured Program Design Update**

* The Workgroup 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 Workgroup will reconvene into open session for further action on this item.

10:40 a.m. **☛** 4. **Biennial Budget**
A. [Tobacco Surcharge](#)
B. [Wellness Third Party Administrator](#)

11:25 a.m. **5. Future Items for Discussion**

11:30 a.m. **☛** 6. **Adjournment**

*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.

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.