

AGENDA

Group Insurance Board Strategic Planning Workgroup State of Wisconsin

Monday, February 25, 2013
9:30 a.m. – 11:30 a.m.

Department of Employee Trust Funds
801 W. Badger Road. Conf. Rm. GB,
Madison, WI 53713



← Denotes action item

9:30 a.m.		Call to Order
9:30 a.m.		1. Announcements
9:35 a.m.		2. Strategic Planning Workgroup Meeting Structure
9:40 a.m.	←	3. Election of Officers
9:45 a.m.		4. Biennial Budget
10:45 a.m.		5. Request for Information
11:00 a.m.		6. Deloitte Study A. Medical Cost Containment Strategies for Key States B. Medical Self-Insured Financial Impact Overview (Oct. 26, 2012)
11:25 a.m.		7. Future Items for Discussion
11:30 a.m.		8. 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. The GIB will not be conducting business pursuant to Wis. Stat. s. 40.03(6).

Documents for this meeting are available online 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.