

# AGENDA

## Group Insurance Board

State of Wisconsin

**Tuesday, August 27, 2013**

8:30 a.m. – 2:30 p.m.

### State Revenue Building – Events Room

2135 Rimrock Road, Madison, WI 53713



☛ Denotes action item

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8:30 a.m.                      **Call to Order**

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8:30 a.m.                      ☛ 1. [Consideration of Open and Closed Minutes of May 21, 2013, Meeting](#)

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8:35 a.m.                      2. **Announcements**

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8:40 a.m.                      ☛ 3. **Health Insurance**

- A. [Wellness](#)
- \* B. [Uniform Benefits Update](#)
- \* C. **Alternate Plan Financial Status**
- \* D. [Request for Information – Self Insured Plan Design](#)
- \* E. **Self Insured Plans**
  - 1. [2014 Rate Setting \(State\)](#)
  - 2. [2014 Rate Setting \(Local\)](#)
- \* F. **Alternate Plans**
  - 1. [Dental Plan Changes](#)
  - 2. [Service Area Qualifications](#)
  - 3. [2014 Tier Assignments](#)

\* 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.

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1:00 p.m.                      4. **Announcement of Action Taken on Business Deliberated During Closed Session**

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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.

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- 1:05 p.m.     **←** 5. **Life Insurance**  
A. [Life Insurance Annual Report](#)  
B. [2014 Premium Rate Recommendations](#)
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- 1:30 p.m.     **←** 6. [Long-Term Disability Insurance \(LTDI\) Plan Report](#)
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- 1:45 p.m.     **←** 7. **Consideration of Optional Employee Pay-All Plans**  
A. [EPIC Benefits+](#)  
B. [Anthem DentalBlue](#)  
C. [VSP](#)
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- 2:00 p.m.     8. **Operational Updates**  
A. Strategic Planning Workgroup  
B. [Board Communications Policy](#)  
C. [Legislative Update](#)  
D. [Administrative Rules Status Update](#)  
E. [Legal Case Update](#)  
F. [Ombudsperson Services Contact Report](#)  
G. [Quarterly Audit Report](#)  
H. [Updated GIB Roster](#)
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- 2:20 p.m.     9. **Future Items for Discussion**
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- 2:30 p.m.     **←** 10. **Adjournment**
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*A "Working Lunch" will be provided to Board members at approximately 11:45 a.m.*

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

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