

AGENDA / NOTICE

Group Insurance Board State of Wisconsin

Tuesday, November 17, 2015
8:00 a.m. – 12:55 p.m.

Lussier Family Heritage Center
3101 Lake Farm Road, Madison, WI 53711



Estimated Time	Action Item	Topic	
8:00 a.m.		Call to Order	
8:00 a.m.	➔	1. Consideration of Open and Closed Minutes of August 25, 2015 Meeting	
8:05 a.m.		2. Announcements <ul style="list-style-type: none">• Staff Changes	Lisa Ellinger
8:10 a.m.		3. Health Insurance <ul style="list-style-type: none">A. Health Care Benefits Consultant Second Report – Observations and Recommendations for 2017 and Beyond ◆ (Presentation)B. Local Annuitant Health Plan RatesC. Guidelines/Uniform Benefits Technical Update	Segal Consulting: Rick Johnson, Richard Ward, Ken Vieira Shayna Schomber Tara Pray
10:40 a.m.		BREAK	
10:55 a.m.	➔	4. Pharmacy Benefit Program <ul style="list-style-type: none">• Contract Extension - Navitus	Jeff Bogardus
11:15 a.m.		5. Optional and Long Term Care Plans Contract Updates	Roni Harper

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Estimated Time	Action Item	Topic	
11:30 a.m.	☛	6. Group Life Insurance Program Plan Changes	Sherry Etes
11:40 a.m.	☛	7. Income Continuation Insurance Plan Contract Language Changes	Jim Guidry
11:50 a.m.		8. Operational Updates	
		A. Legislative Update	Tarna Hunter
		B. Quarterly Audit Report	Yikchau Sze
		1. ICI Audit Report	Mary Statz
		♦ (Presentation)	
		2. Health Care Eligibility Audit Report	Jackie Van Marter
		♦ (Presentation)	
		C. GIB Correspondence	
		D. Ombudsperson Services Member Education and Outreach	Liz Doss-Anderson, Vickie Baker, Dan Hayes
		E. Administrative Rule Status Update	Dan Hayes, David Nispel
		F. Legal Case Update	Dan Hayes, David Nispel
		G. STAR Updates	Stacie Meyer, Dan Voss
12:10 p.m.	☛ *	9. Appeal	
		A. 2015-001-GIB	AAG Charlotte Gibson
		* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. If a closed session is held, the Board may vote to reconvene into open session following the closed session.	
12:40 p.m.		10. Announcement of Action Taken on Business Deliberated During Closed Session	
12:50 p.m.		11. Future Items for Discussion	
12:55 p.m.	☛	12. Adjournment	

Please note items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.

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