

AGENDA / NOTICE

Group Insurance Board State of Wisconsin

Wednesday, March 21, 2018
8:30 a.m. – 12:30 p.m.

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



Estimated Time	Action Item	Topic	
8:30 a.m.		Call to Order	
8:30 a.m.		1. Consideration of Open Minutes of February 21, 2018 Meeting	
8:35 a.m.		2. Announcements	Eileen Mallow
8:45 a.m.	☛	2.5 Revise the Established <i>It's Your Choice</i> Enrollment Period	Sara Brockman
8:50 a.m.		3. Medicare Options Survey Results ❖ Presentation	Tara Pray
9:20 a.m.	* ☛ ☛	4. Assessment of and Deliberation on Proposals for Medicare Advantage (ETH0020) A. Presentation of RFP Results * B. Assessment and Deliberation C. Vote on Business Deliberated During Closed Session D. Issuance of Letter(s) of Intent to Award Contract(s)	Beth Bucaida Rachel Carabell Arlene Larson
<p>* The Board will 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. The Board will reconvene in Open session following the Closed session.</p>			

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_gib.htm. This agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds.

The meeting location is accessible. If you need special accommodations, 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.

11:00 a.m.

5. **Operational Update**

A. **GIB Correspondence**

- ❖ Letter 1
- ❖ Letter 2
- ❖ Letter 3
- ❖ Letter 4
- ❖ Letter 5
- ❖ Letter 6
- ❖ Letter 7
- ❖ Letter 8
- ❖ Letter 9
- ❖ Letter 10
- ❖ Letter 11
- ❖ Letter 12

Lisa Gurley

B. **Wisconsin Public Records Law Basics Training**

Lisa Gurley

12:25 p.m.

6. **Future Items for Discussion**

12:30 p.m. 

7. **Adjournment**

Please note items may be taken in order other than listed.

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