

# AGENDA

## Group Insurance Board

State of Wisconsin

**Wednesday, February 19, 2014**

8:30 a.m. – 12:00 p.m.

### Lussier Family Heritage Center

3101 Lake Farm Road, Madison, WI 53711



**➤** Denotes action item

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8:30 a.m.

Call to Order

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8:35 a.m.



1. [Consideration of Open Minutes of November 12, 2013, Meeting](#)

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8:40 a.m.

2. **Announcements**

- Sarah Bradley - New Disease Management and Wellness Manager
- Department of Administration Biometric Screening Vendor
- Actuarial Request For Proposal

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8:50 a.m.



3. [Election of Officers](#)

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9:00 a.m.

4. **Health Insurance**

- A. [Guidelines and Uniform Benefits Timeline and Discussion](#)
- B. [It's Your Choice Enrollment Statistics](#)
- C. [HEDIS & CAHPS Report](#)
- D. [High Deductible Health Plan](#)



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10:45 a.m.

5. **Life Insurance Program**

- A. [Third Party Compliance Audit by Wipfli](#)

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10:55 a.m.



6. **Optional Programs**

- A. [Long Term Care Replacement Policy](#)

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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).

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Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

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11:05 a.m.

**7. Operational Updates**

- A. [Benefits Administration System Update](#)
- B. [Strategic Planning Update](#)
- C. [Legislative Update](#)
- D. [Administrative Rules Status Update](#)
- E. [Legal Case Update](#)
- F. [Ombudsperson Services Quality Assurance Activities Report](#)
- G. [Annual Pending Appeals Status Report](#)
- H. [Local Employers Joining or Leaving the Wisconsin Group Health and Income Continuation Insurance Programs](#)
- I. [Proposed 2015 Board Meeting Dates](#)
- J. [Governance Manual Updates](#)
- K. [Quarterly Audit Report](#)
- L. [Health Reimbursement Account/ Health Spending Account Study](#)

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11:55 p.m.

**8. Future Items for Discussion**

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12:00 p.m.



**9. Adjournment**

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

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