

AGENDA

Group Insurance Board Strategic Planning Workgroup

State of Wisconsin

Tuesday, January 7, 2014

9:30 a.m. – 11:45 a.m.

Lussier Family Heritage Center

3101 Lake Farm Road, Madison, WI 53711



← Denotes action item

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| 9:30 a.m. | | Call to Order |
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| 9:30 a.m. | ← | 1. Consideration of Open Minutes of October 11, 2013 Meeting |
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| 9:35 a.m. | | 2. Announcements |
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| 9:40 a.m. | | 3. State Employee Health Insurance Program Data Analysis |
| | | a. Wisconsin Health Information Organization (WHIO) Presentation |
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| 10:25 a.m. | | 4. High Deductible Health Plan (HDHP) |
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| 11:10 a.m. | | 5. Health Spending Accounts (HSA)/Health Reimbursement Accounts (HRA) Study |
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| 11:25 a.m. | | 6. Pharmacy Benefits Mail Order Program |
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| 11:40 a.m. | | 7. Future Items for Discussion |
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| 11:45 a.m. | ← | 8. Adjournment |
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*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.

Documents for this meeting are available on-line 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.