

AGENDA

Group Insurance Board Strategic Planning Workgroup

State of Wisconsin

Tuesday, March 18, 2014

9:00 a.m. – 11:40 a.m.

Lussier Family Heritage Center

3101 Lake Farm Road, Madison, WI 53711



➔ Denotes action item

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| 9:00 a.m. | | Call to Order |
| 9:05 a.m. | ➔ | 1. Consideration of Open Minutes of the January 7, 2014 Meeting |
| 9:10 a.m. | | 2. Announcements |
| 9:15 a.m. | ➔ | 3. Election of Officers |
| 9:20 a.m. | | 4. Benefits Consultant Request for Proposal |
| 9:30 a.m. | | 5. High Deductible Health Plan / Health Savings Accounts
A. Policy and Administration Issues
B. Deloitte Presentation |
| 10:30 a.m. | | 6. Guidelines Study Group Update |
| 11:00 a.m. | | 7. Strategic Planning Update |
| 11:30 a.m. | | 8. Operational Updates
A. 2015 Group Insurance Board Strategic Planning Workgroup Meeting Dates |
| 11:35 a.m. | | 9. Future Items for Discussion |
| 11:40 a.m. | ➔ | 10. 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.