

# AGENDA / NOTICE

## Group Insurance Board

State of Wisconsin

**Wednesday, May 24, 2017**

8:30 a.m. – 2:30 p.m.



### Lussier Family Heritage Center

3101 Lake Farm Road, Madison, WI 53711

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Estimated Time	Action Item	Topic
8:30 a.m.		Call to Order
8:30 a.m.	✚	1. <a href="#">Consideration of Open and Closed Minutes of February 8, 2017 Meeting</a>
8:35 a.m.		2. Announcements
8:40 a.m.	✚	3. Health Insurance
	✚	A. <a href="#">Self-Insurance/Regionalization Status and Next Steps</a> ◆ <a href="#">Presentation</a>
	✚	B. <a href="#">Establish It's Your Choice Open Enrollment Dates</a>
	✚	C. <a href="#">Health Plan Quality Measurement</a> ◆ <a href="#">Presentation</a>
	✚	D. <a href="#">2018 Group Health Benefit Program Changes</a> ◆ <a href="#">Presentation</a>
	✚	E. <a href="#">Medicare Recommendations for 2019</a> ◆ <a href="#">Presentation</a>
9:50 a.m.	✚	4. Dental Insurance A. <a href="#">Uniform Dental Benefit Changes</a>
10:00 a.m.	✚	5. Disability Programs A. <a href="#">Acceptance of State and Local Income Continuation Insurance Actuarial Valuations</a>

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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). This agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds.

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- 1. [State Income Continuation Insurance Plan](#)
- 2. [Local Income Continuation Insurance Plan](#)
- ✚ B. [Acceptance of Long-Term Care Disability Actuarial Valuation Report](#)
- ✚ C. [Acceptance of Local Income Continuation Insurance Plan Language Revisions](#)

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10:30 a.m.                      6. **Break**

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- 10:40 a.m.                      7. **Optional Plans**
- A. [Optional Insurance Program Annual Update](#)
  - ✚ B. [Optional Insurance Program Proposals Presentation](#)
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11:10 a.m.                      8. [Wisconsin Public Records Training](#)

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- 11:20 a.m.                      9. **Wellness and Disease Management**
- A. [StayWell Implementation & General Overview](#)
  - B. [Future Disease Management Capabilities](#)
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- 11:50 a.m.                      10. **Operational Updates**
- A. [GIB Correspondence](#)
  - B. [Annual Ombudsperson Contact Report](#)
  - C. [2016 Health Plan and Pharmacy Benefit Manager Grievance and Independent Review Report](#)
  - D. [Annual Income Continuation Insurance and Long-Term Disability Insurance Report](#)
  - E. [Status of Proposed Administrative Rules](#)
  - F. [Status of Pending Legal Cases](#)
  - G. [Annual Pending Appeals Status Report](#)
  - H. [2015-2017 Audit Plan Status](#)
  - I. [Biennial Budget/Legislative Update](#)
  - J. [Governance Manual Update](#)
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12:00 p.m.                      11. **Break**

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- 12:15 p.m.                      \* 12. **Assessment and Deliberation on Proposals for the State of Wisconsin Pharmacy Benefit Program (ETG0013)**
- A. Introduction
  - \* B. Vendor Demonstrations and Interviews
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\* C. Assessment and Deliberation

\*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 business, whenever competitive or bargaining reasons require a closed sessions. The Board will reconvene in Open session following the Closed Session.

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2:15 p.m.

**13. State of Wisconsin Pharmacy Benefit Program (ETF0013) Vendor Selection**



- A. Announcement of Business Deliberated During Closed Session
  - B. Issuance of Letter of Intent to Award Contract
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2:25 p.m.

**14. Future Items for Discussion**

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2:30 p.m.



**15. Adjournment**

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

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