

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Tuesday, August 16, 2016

8:30 a.m. – 12:30 p.m.

Board will convene in Open Session at 8:30 a.m.

Open Session: 8:30 a.m. – 10:00 a.m.

Closed Session will begin at approximately 10:00 a.m.



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

Estimated Time	Action Item	Topic
8:30 a.m.		Call to Order
8:35 a.m.		1. Consideration of May 18, 2016 Open Meeting Minutes July 12, 2016 Open Meeting Minutes July 12, 2016 Closed Meeting Minutes
8:40 a.m.		2. Announcements A. Office of Strategic Health Policy Personnel Changes
8:45 a.m.		3. Life Insurance A. Life Insurance Annual Report B. 2017 Premium Rate Recommendations
9:00 a.m.		4. Pharmacy Benefits A. Audit of Pharmacy Benefit Manager and Employee Group Waiver Plan (Medicare Part D) by Tricast
9:10 a.m.		5. Long-Term Care Insurance A. Mutual of Omaha Proposal

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 handicap accessible. If you need reasonable 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.

Estimated Time	Action Item	Topic
9:20 a.m.		6. <u>Clearinghouse Rule # CR 16-034: Technical and Minor Substantive Changes to Existing ETF Administrative Rules</u>
9:30 a.m.		7. Operational Updates A. <u>GIB Correspondence</u> B. <u>WPS Audit Report</u> C. <u>Revised State and Local Income Continuation Insurance Valuation Reports</u> 1. <u>Revised Local Income Continuation Insurance Plan</u> 2. <u>Revised State Income Continuation Insurance Plan</u> ◆ <u>Revised Presentation</u> D. <u>Legal Case Update</u> E. <u>Ombudsperson Services Contact Report</u> F. <u>Quarterly Audit Report</u> G. <u>Updated Board Roster</u>
9:40 a.m.		8. Health Insurance A. <u>Wisconsin Health Insurance Market: Review and Update of Developments</u> B. <u>Request for Proposals Implementation Update</u> C. <u>2018 Contract Changes</u> D. <u>Update on Guidelines Contract and Uniform Benefit Changes for 2017 and Current Change for the It's Your Choice Access High Deductible Health Plan</u>
CLOSED SESSION		
10:00 am		9. Health Insurance * A. Alternate Plans 1. <u>Service Area Qualifications</u> 2. Financial Status 3. 2017 Tier Assignments * B. Rate Setting for Self-Insured Programs: Standard Plan, State Maintenance Plan (SMP), Medicare Plus, Pharmacy, Dental 1. <u>2017 Rate Setting (State)</u> 2. <u>2017 Rate Setting (Local)</u>

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 handicap accessible. If you need reasonable 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.

Estimated Time	Action Item	Topic
10:45 a.m.		Break
11:00 a.m.	*	10. Deliberation on Wellness Program Vendor Appeal (ETG0005)
11:30 a.m.	 *	11. Appeal 2015-020-GIB
OPEN SESSION		
12:00 p.m.		12. Wellness Program Vendor Appeal / Board Decision Regarding Vendor Appeal
12:10 p.m.		13. Announcement of Action Taken on Business Deliberated During Closed Session
12:15 p.m.		14. Future Items for Discussion
12:30 p.m.		15. Adjournment

- * As concerns items 9, 10 and 11 of the agenda, the Board may be required to meet in closed session pursuant to Wis. Stats. §§. 19.85(1) (a), (g) and (e), respectively, 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; confer with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation to which it is or is likely to become involved; and, for quasi-judicial deliberations concerning a case before the Board.

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

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 handicap accessible. If you need reasonable 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.