

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Wednesday, May 18, 2016

8:30 a.m. – 12:30 p.m.

Lussier Family Heritage Center

3101 Lake Farm Road, Madison, WI 53711



Estimated Time	Action Item	Topic
8:30 a.m.		Call to Order
8:30 a.m.	➔	1. Consideration of Open and Closed Minutes of February 17, 2016 Meeting
8:35 a.m.		2. Announcements A. July Group Insurance Board Meeting B. Wisconsin Health Insurance Market: Recent Developments
8:40 a.m.	➔	3. Health Insurance A. Guidelines/Uniform Benefit Changes for 2017 B. Self-Insuring Request for Proposals – Update & Discussion ◆ Presentation C. Requests for Proposals Implementation Plan Update D. Pharmacy Benefit Manager – Request for Information Update E. 2015 Well Wisconsin Participation Rates
10:50 a.m.		Break

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 accessible. If you need special accommodations, 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
11:00 a.m.		4. Disability Programs
	✚	◆ Milliman Presentation
		A. Acceptance of State and Local Income Continuation Insurance Actuarial Valuations
	✚	1. State Income Continuation Insurance Plan
		2. Local Income Continuation Insurance Plan
		B. Acceptance of Long-Term Disability Insurance Actuarial Evaluation
		◆ Report
11:30 a.m.		5. Optional Plans
	✚	A. Optional Plans Annual Update
	✚	B. Long-Term Care Insurance Standards
		C. Optional Plan Proposals
		◆ Report
12:00 p.m.		6. Operational Updates
		A. GIB Correspondence
		B. Biennial Budget/Legislative Update
		C. Annual Ombudsperson Services Contact Report
		D. 2015 Health Plan and Pharmacy Benefit Manager Grievance and Independent Review Report
		E. Income Continuation Insurance and Long-Term Disability Insurance Annual Report
		F. 2016 It's Your Choice Report Card Summary
		G. Administrative Rules Statutes Update
		H. Legal Case Update
		I. Annual Pending Appeals Status Report
		J. Quarterly Audit Report
12:25 a.m.		7. Future Items for Discussion
12:30 p.m.	✚	8. Adjournment

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

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