

NOTICE OF MEETING

THE STATE OF WISCONSIN GROUP INSURANCE BOARD will meet on Tuesday, February 7, 2012, at 9:00 a.m. at the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin, in the Events Room.

The Board is expected to conduct an election of officers, act on life insurance contract amendments, and consider long-term care proposals. They will hear presentations on the timeline for the annual review of health plan guidelines and uniform benefits, *It's Your Choice* enrollment statistics, and a report on the Health Plan Employer Data and Information Set (HEDIS) and Consumer Assessment of Health Plans Survey (CAHPS). In addition, the Board will also receive an update on the dependent eligibility verification project and various operational matters.

The Board may be required to meet in closed session pursuant to Wis. Stat. § 19.85(1)(a) for quasi-judicial deliberations related to an appeal. The Board will reconvene in open session for further action on subsequent agenda items.

A detailed agenda can be found at: http://etf.wi.gov/boards/agendas_GIB.htm. A copy of the agenda is posted at the State Capitol, State of Wisconsin Investment Board and the Department or can be obtained by contacting the board liaison at (608) 266-0301.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact the Department of Employee Trust Funds, 801 W. Badger Road, Madison, WI 53707-7931. Telephone #: (608) 266-0301. Wisconsin Relay Service 7-1-1.