

**AGENDA AND NOTICE OF MEETING
GROUP INSURANCE BOARD MEETING
STATE OF WISCONSIN**


Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Tuesday November 10, 2009 9:30 a.m. – Conf Rooms A & B
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Documents for this meeting are available on-line at: http://etf.wi.gov/boards/board_wr.htm.

☛ Denotes action item

- 9:30 a.m. **Call to Order**
- 9:30 a.m. ☛ 1. **Consideration of Minutes of August 25, 2009, Meeting**
- 9:35 a.m. 2. **Announcements**
- 9:40 a.m. ☛ 3. **Discussion/Consideration**
- Administrative Code Changes
 - Clearinghouse Rule 09-047 (Wisconsin Administrative Code s. ETF 11.11): Relating to Legal Counsel Advising the Boards that are Attached to the Department While a Board Considers a Final Decision Pertaining to an Appeal
 - Clearinghouse Rule 09-048 (Wisconsin Administrative Code s. ETF 11.15 (4)): Relating to the Agent for Service of Process Upon the Boards that are Attached to the Department
 - Clearinghouse Rule 09-057: Relating to Technical and Minor Substantive Changes in Existing ETF Administrative Rules
 - Emergency Rule Relating to Changes Made to ch. 40, Stats. by 2009 Wisconsin Act 28 Regarding Benefits for Domestic Partners and Health Insurance for Adult Children
 - Request for Proposals (RFPs)
 - Approval to Release RFP for the Life Insurance Program
 - Approval to Extend Contract and Authorize Release of RFP for Administration of the Self-insured Health Plans
 - Approval to Release RFP for Administration of the Pharmacy Benefits Program
 - Consideration of Amendment to the Income Continuation Insurance Program to Allow Buy-outs of Very Small Benefit Amounts
 - Consideration of Changes to the Health Insurance Contract
 - Consideration of Amendments to Life Insurance Contract

The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone number: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: cindy.gilles@etf.state.wi.us.

- 11:00 a.m. 4. **Operational Updates**
- Local Annuitant Health Plan (LAHP) 2010 Rates
 - Legislative Update (*M Stohr*)
 - Correspondence/Complaint Report (*M Stohr*)
 - Pending Appeals Report (*S Walk*)
 - Items for Future Discussion
- 11:05 a.m.  *5. **Appeal**
- 2008-024
6. **Announcement of Action Taken on Business Deliberated During Closed Session**
7. **Adjournment**

Times shown are estimates only.

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (a) for quasi-judicial deliberations. If a closed session is held, the Board will reconvene into open session for further action on these and subsequent agenda items.

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