

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

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Tuesday February 9, 2010 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/agendas_gib.htm

☛ Denotes action item

- 9:30 a.m. **Call to Order**
- 9:30 a.m. ☛ 1. **[Minutes of November 10, 2009, Meeting](#)**
- 9:35 a.m. 2. **Announcements**
A. Introduction of New Board Member – Rosemary Finora
- 9:40 a.m. ☛ 3. **[Election of Officers](#)**
- 9:45 a.m. 4. **Health Insurance**
A. [Guidelines/Uniform Benefits Timeline & Discussion](#)
B. [Dual Choice Enrollment Statistics](#)
C. [Report on Health Plan Employer Data and Information Set \(HEPDIS®\) and Consumer Assessment of Health Plans Survey \(CAHPS®\)](#)
- 10:15 a.m. ☛ 5. **Life Insurance**
A. Options for Accidental Death and Dismemberment Coverage
- 11:00 a.m. 6. **Operational Updates**
A. Legislative Update
B. [Quarterly Ombuds Report \(Ombuds Staff\)](#)
C. [Local Employers Joining or Leaving the Wisconsin Group Health and Income Continuation Insurance Programs as of 12/31/2009](#)
D. Third Party Administrator Auditor Procurement Results
E. [Pending Appeals Status Report](#)
F. [Proposed 2011 Board Meeting Dates](#)
G. Future Items for Discussion
- 11:15 a.m. 7. **Adjournment**

Times shown are estimates only.

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.
