





AGENDA AND NOTICE OF MEETING

STATE OF WISCONSIN GROUP INSURANCE BOARD (GIB) MEETING

Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Tuesday June 8, 2010 9:00 a.m.
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 Denotes action item.

- 9:00 a.m. **Call to Order**
- 9:00 a.m.  1. **[Consideration of Open and Closed GIB Meeting Minutes for April 13, 2010](#)**
- 9:05 a.m. 2. **Announcements**
- 9:10 a.m.  3. **Income Continuation Insurance (ICI) Program**
 • [Acceptance of State and Local Actuarial Valuations](#)
- 9:30 a.m. 4. **Operational Updates**
 A. [Legislative Update](#)
 B. [2009 Health Plan and Pharmacy Benefit Manager Grievance and Independent Review Report](#)
 C. [2009 Ombudsperson Annual Complaint and Inquiry Summary](#)
 D. [Administrative Rules Status Update](#)
 E. [Annual Update for Optional Plans](#)
 F. [2010 GIB Roster](#)
 G. [2011 Board Meeting Confirmation Dates](#)
 H. Demonstration of myETF Benefits: New On-line Enrollment System
 I. Future Agenda Items
- 9:55 a.m.  5. **Health Insurance Program**
 A. [Wisconsin Physicians Service Annual Report on Utilization](#)
 B* Expected Trends and Cost Influences for 2011 Premium Bids
 C* [Consideration of New Health Plan Proposal](#)
 D* Alternate Plan Financial Status
- 10:45 a.m.  *6 • **Consideration of Bid Results – Life Insurance Contract**
- 11:15 a.m.  *7. **Appeal**
 • **2009-006-GIB**
- 11:45 a.m. 8. **Announcement of Action Taken on Business Deliberated During Closed Session**
- 11:50 a.m. 9. **Adjournment**

Times shown are estimates only.

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