

# AGENDA AND NOTICE OF MEETING

## STATE OF WISCONSIN GROUP INSURANCE BOARD (GIB) MEETING






Holiday Inn Hotel and Suites 1109 Fourier Dr. Madison, WI	Tuesday August 24, 2010 8:30 a.m.
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Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_gib.htm](http://etf.wi.gov/boards/agendas_gib.htm)

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 Denotes action item

- 8:30 a.m. **Call to Order**
- 8:30 a.m.  1. **[Consideration of Open and Closed GIB Meeting Minutes for June 8, 2010](#)**
- 8:35 a.m. 2. **Announcements**
- 8:40 a.m.  \*3. **Health Insurance Program**
- A. [Guidelines/Uniform Benefits/Standard Plan: Changes/Comparison of Amendments to Health Insurance Contract](#)
  - B. Dependent Eligibility Audit
  - \*C. Self-Insured Plans
    - i. 2011 Rate Setting
  - \*D. Alternate Plans
    - i. [Dental Plan Changes](#)
    - ii. [Service Area Qualifications](#)
    - iii. 2011 Tier Assignments
- 10:10 a.m.  \*4. **Consideration of Payroll Deduction Authorization for Optional Employee Pay-All Plans**
- A. [Epic Dental for UW Employees for Payroll Deduction Authorization](#)
  - B. [Epic Plan Benefit Change Request](#)
  - C. [John Hancock Long Term Care Rate Increase Request](#)
- 10:30 a.m. 5. **Announcement of Action Taken on Business Deliberated During Closed Session**
- 10:35 a.m. **Break**
- 10:45 a.m.  6. **Life Insurance Program**
- A. [Life Insurance Annual Report and 2011 Premium Rate Recommendations](#)
- 11:15 a.m.  7. **Long-Term Disability Insurance**
- A. [Long-Term Disability Insurance \(LTDI\) Plan Report](#)

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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, PO Box 7931, Madison, WI 53707-7931. Telephone number: (608) 261-0736. Wisconsin Relay 7-1-1. E-mail: [cindy.gilles@etf.state.wi.us](mailto:cindy.gilles@etf.state.wi.us).

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- 11:30 a.m.            8.    **Operational Updates**  
A. [Administrative Rules Update](#)  
B. [Ombuds Contact Report](#)  
C. Updates on Contracting Activity  
D. myETFbenefits Update  
E. Future Items for Discussion

- 11:45 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)(e) 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.**