

## NOTICE OF MEETING

THE STATE OF WISCONSIN GROUP INSURANCE BOARD (GIB) will meet on Tuesday, August 27, 2013, at 8:30 a.m. in the Events Room of the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Board is expected to discuss and take action on the following: Uniform Benefits Update, Alternate Plan Financial Status, Self Insured Plans – 2014 Rate Setting, Alternate Plans – Service Area Qualifications and 2014 Tier Assignments, Life Insurance Annual Report, Life Insurance 2014 Premium Rate Recommendations, Long-Term Disability Insurance Plan, and Optional Employee Pay-All Plans – EPIC Benefits+, Anthem DentalBlue and Vision Service Plan. The Board will also discuss a Wellness Benefit Update, the Request for Information – Self Insured Plan Design, Dental Plan Changes, GIB Strategic Planning Workgroup Update, Board Communications Policy, and various operational updates.

The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (e) to deliberate or negotiate the investing of public funds or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session. 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](http://etf.wi.gov/boards/agendas_GIB.htm). The agenda is posted at the State Capitol, State of Wisconsin Investment Board, and ETF, or can be obtained by contacting the ETF board liaison at (608) 261-8920.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact ETF at 801 West Badger Road, Madison, WI. Telephone number: (608) 261-8920. Wisconsin Relay Service 7-1-1.