

## NOTICE OF MEETING

THE STATE OF WISCONSIN, GROUP INSURANCE BOARD - STRATEGIC PLANNING WORKGROUP will meet on Wednesday, June 26, 2013, at 9:30 a.m., in the Events Room of the State Revenue Building, 2135 Rimrock Road, Madison, Wisconsin.

The Workgroup is expected to discuss and take action on the following:

- Biennial Budget: Tobacco Surcharge and Wellness Third Party Administrator

The Workgroup is expected to discuss the following:

- Request for Information on Self Insured Program Design Update

The Workgroup 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 Workgroup 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, the State of Wisconsin Investment Board, and the Department of Employee Trust Funds (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 the ETF Board Liaison at 801 West Badger Road, Madison, WI. Telephone number: (608) 261-8920. Wisconsin Relay Service 7-1-1.