

NOTICE OF MEETING

THE STATE OF WISCONSIN GROUP INSURANCE BOARD STRATEGIC PLANNING WORKGROUP (Workgroup) will meet on Wednesday, April 16, 2014, at 8:30 a.m. at Lussier Family Heritage Center, 3101 Lake Farm Road, Madison, Wisconsin.

The Workgroup is expected to review and discuss:

- Benefits Consultant Request for Proposal Update
- Strategic Planning
 - Update
 - Data and Measurement
 - Dental Benefits
- Education Topic
 - Consumerism and Employee Engagement
- Guidelines Study Group Update
- High Deductible Health Plan/Health Savings Accounts
 - Policy and Administrative Issues
 - *Rate Setting Process

*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. 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 accessible, and those needing reasonable accommodations due to a disability should contact ETF at 801 West Badger Road, Madison, WI. Telephone number: (608) 261-8920. Wisconsin Relay Service 7-1-1.