NOTICE OF MEETING

THE STATE OF WISCONSIN GROUP INSURANCE BOARD STRATEGIC PLANNING WORKGROUP (Workgroup) will meet on Tuesday, March 18, 2014, at 9:00 a.m. at Lussier Family Heritage Center, 3101 Lake Farm Road, Madison, Wisconsin.

The Workgroup is expected to review and take action on the following: Election of Officers. The Workgroup will also discuss: Benefits Consultant Request for Proposal, High Deductible Health Plan/Health Savings Accounts, Guidelines Study Group Update, Strategic Planning Update, and 2015 Group Insurance Board Strategic Planning Workgroup Meeting Dates.

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.