

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin



Wednesday, February 5, 2020

8:30 a.m. – 1:45 p.m.

Hill Farms State Office Building, Room N108

4822 Madison Yards Way, Madison, WI 53705

Estimated Time	Action Item	Topic	Presenter(s)
8:30 a.m.		Call to Order	
8:30 a.m.		1. Announcements	Eileen Mallow
8:35 a.m.		2. Consideration of Open Minutes of November 13, 2019 Meeting	
8:40 a.m.		3. Election of Officers	Eileen Mallow
8:45 a.m.		4. Board Member Training and Education <ul style="list-style-type: none">Fiduciary Duty & Governance OverviewWisconsin Public Records and Open Meetings Law Basics TrainingRequest for Proposal (RFP) Process	Keith Johnson/ Tiffany Reeves, Reinhard Boerner Van Deuren S.C David Nispel Beth Bucaida
10:05 a.m.		Break	
10:15 a.m.		5. Board Strategy Discussion Follow-Up ❖ Presentation	Renee Walk

Documents for this meeting are available on-line at: <https://etf.wi.gov/about-etf/governing-boards/group-insurance-board/group-insurance-board-meeting-agendas-and-materials>. This agenda is posted at the State Capitol, Hill Farms State Office Building and on the Wisconsin Public Meeting Notice Website.

The meeting location is accessible. If you need special accommodations, please contact the Department of Employee Trust Funds, P.O. Box 7931, Madison, WI 53707-7931. Telephone number: (608) 266-0301. Wisconsin Relay Service 7-1-1.

10:45 a.m.	➔	6. Insurance Programs	Douglas Wendt
		A. 2020 Open Enrollment Results	
		❖ Presentation	
		B. Establishment of Open Enrollment Period for 2021	Sara Brockman
		❖ Presentation	
		C. Preliminary 2021 Program Agreement & Uniform Benefit Changes	Renee Walk/ Jeff Bogardus/ Molly Heisterkamp
		❖ Presentation	
		D. Health Market Update	Rachel Carabell
		❖ Presentation	
		E. ConnectYourCare Transition	Xiong Vang
		❖ Presentation	
11:25 a.m.		Lunch	
11:55 a.m.	➔	7. IBM Watson Health Contract Options	Rachel Carabell/ Joanne Klaas
		❖ Presentation	
12:10 p.m.		8. Audit Reports	
		A. TASC	Xiong Vang
		❖ Presentation	
		B. Securian	Tom Rasmussen
		❖ Presentation	
12:35 p.m.	➔	9. Income Continuation Insurance (ICI) Program RFP	Jim Guidry
		❖ Presentation	
12:45 p.m.		10. Operational Updates	
		A. Quarterly Health Plan Performance Statistics	Sara Brockman
		B. Data Warehouse Dashboard	Jessica Rossner
		C. Pharmacy Cost Studies Update	Eileen Mallow
		D. Board Authority Contracts Update	Tim Steiner
		E. GIB Correspondence	Lisa Gurley
		F. Legislative Update	Tarna Hunter
		G. Administrative Rules Status Update	Dan Hayes
		H. Legal Case Update	David Nispel
		I. Ombudspersons Quality Assurance Activities Report	Dan Hayes/ Mary Richardson/ Liz Doss-Anderson
		J. Annual Pending Appeals Status Report	Kim Esselman
		K. Participation in the WPE Group Health Insurance Program and ICI Plan	Kathy Wienkes

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		L. Proposed 2021 Meeting Dates M. Governance Manual Updates N. Quarterly Audit Report	Lisa Gurley Lisa Gurley Yikchau Sze
12:55 p.m.		11. Future Items for Discussion • Tentative May 2020 Agenda	Eileen Mallow
1:00 p.m.		* 12. Information Systems Security Audit Review *The Board may meet in closed session pursuant to the exemption contained in Wis. Stats. §19.85 (1) (d) to consider strategy for crime detection or prevention. If a closed session is held, the Board may vote to reconvene in open session following the closed session.	Sara Brockman/ Doug Michelz/ Greg Beach
1:40 p.m.	➔	13. Announcement of Business Deliberated During Closed Session	
1:45 p.m.	➔	14. Adjournment	

***Please note, items may be taken in an order other than they are listed. Unless otherwise noted, the presenters are ETF staff.*

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