AGENDA

Group Insurance Board
State of Wisconsin

Tuesday, May 21, 2013
8:30 a.m. – 12:15 p.m.

State Revenue Building – Events Room
2135 Rimrock Road, Madison, WI  53718

Denotes action item

8:30 a.m.  Call to Order

8:30 a.m.  1.  Consideration of Open Minutes of February 5, 2013, Meeting

8:35 a.m.  2.  Announcements

8:40 a.m.  3.  Election of Vice-Chair

8:45 a.m.  4.  Health Insurance
   A.  Request for Information – Self Insured Plan Design
   B.  Guidelines/Uniform Benefits Changes
       4B – Memo Update 5.20.13
       Attachment A
       Attachment B1
       Attachment B2
       Attachment C
       Attachment D
       Office of the Commissioner of Insurance Memo
   C.  Consideration of Uniform Dental Plan
       Wisconsin Dental Association Memo
   D.  Establish It’s Your Choice Enrollment Dates
   E.  Report on Public Reporting
   F.  Tricast Audit of Pharmacy Benefits Manager
   * G.  Consideration of Pharmacy Benefits Manager Contract Extension
   H.  Specialty Pharmacy Selection Criteria

Documents for this meeting are available on-line at:  http://etf.wi.gov/boards/agendas_gib.htm.

The meeting location is handicap accessible. If you need other special accommodations due to a disability, 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.
I. GIB Strategic Planning Workgroup Update

J. Consideration of Tobacco Surcharge Guidelines

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 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. If a closed session is held, the Board will reconvene into open session for further action on this item.

10:45 a.m.  5. Optional Employee Pay-All Insurance
A. Consideration of Aflac Proposal to Market
   Attachment A
   Attachment B
   Attachment C
   Attachment D
   Attachment E
   a) Critical Illness Plan
   b) Accident Plan
B. Optional Plans Annual Update

10:55 a.m.  6. Income Continuation Insurance and Long-Term Disability Insurance Programs
A. Acceptance of State and Local Actuarial Valuations
B. Income Continuation Insurance Program Design Changes

11:15 a.m.  7. Approval of Board Policies
A. Governance Manual Policy on Exiting Closed Session
B. Clearinghouse Rule # 12-054: Technical and Minor Substantive Changes in Existing ETF Administrative Rules

11:30 a.m.  8. Operational Updates
A. Act 32 Study Follow-up: Optional Online Marketplace for Prescriptions
B. Annual Utilization Report for the Self-Insured Plan Status
C. Income Continuation Insurance and Long-Term Disability Insurance Annual Report
D. Administrative Rules Status Update
E. Legal Case Update
F. Annual Ombudsperson Services Contact Report
G. 2012 Health Plan and Pharmacy Benefit Manager Grievance and Independent Review Report
H. Health Plan Comparison to National Benchmark
I. Quarterly Audit Report
J. Legislative Update
K. Updated GIB Roster
9. Future Items for Discussion

10. Appeal
   A. 2010-099-GIB

* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (a) for quasi-judicial deliberations. If a closed session is held, the Board will reconvene into open session for further action on this item.

11. Announcement of Action Taken on Business Deliberated During Closed Session

12. Adjournment

Times shown are estimates only.
Please note items may be taken in order other than listed.