WHEREAS, the Wisconsin Group Insurance Board (BOARD) and Broadspire (CONTRACTOR) have entered into and executed the Administrative Services Only Contract (CONTRACT), under which the CONTRACTOR provides certain claims adjudication and management services to the BOARD with respect to the BOARD’s ICI and LTDI plans;

NOW, THEREFORE, the BOARD and the CONTRACTOR hereby amend the Administrative Services Only CONTRACT between the BOARD and the CONTRACTOR as follows:

Pursuant to Sections 10.100 and 50.220, this Amendment is to extend the CONTRACT from January 1, 2007 through December 31, 2008.

Section 50.920 is amended to read:

Payment for CONTRACTOR Services. There is no implementation cost for this CONTRACT.

For contract years subsequent to CY 2006, the parties agree to adjust the administrative fee annually by the annual percentage change in the Consumer Price Index (C.P.I.) for All Urban Consumers (CPI-U), all items, through December of the year preceding the adjustment.

The CONTRACTOR will maintain the current level of service in the following areas:

1. Issue benefit checks two times per week in addition to the monthly payroll cycle;
2. The dedicated phone line and staff person for tax and W-2 questions;
3. Medical personnel on staff (3 nurses and access to over 100 staff MDs) to review claims;
4. Dedicated Ombudsperson position to work with members when they have questions or concerns;
5. Dedicated overpayments staff who have expertise in the plans and who audit and calculate overpayments;
6. The five additional staff that were added to handle this CONTRACT during the 2004 CONTRACT period; and
7. The current Case Manager Model.

All other language within Section 50.920, the CONTRACT, and its ATTACHMENTS remain unchanged.
IN WITNESS WHEREOF, the parties hereto cause this sixth amendment to be executed by their duly authorized representatives.

Executed on behalf of the Wisconsin Group Insurance Board

Stephen H. Frankel, Chair

2-21-06

Date

Diane Poole

Witnessed by

Executed on behalf of Broadspire

Peg Haerincke, Exec. VP

12-27-05

Date

Witnessed by