

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Tuesday, December 13, 2016

8:30 a.m. – 3:30 p.m.

Board will convene in Open Session at 8:30 a.m.

Closed Session will begin at approximately 10:30 a.m.



Clarion Suites at the Alliant Energy Center – Michigan Room

2110 Rimrock Rd, Madison, WI 53713

Estimated Time	Action Item	Topic
8:30 a.m.		Call to Order
8:35 a.m.	➔	1. Consideration of November 30, 2016 Open Meeting Minutes November 30, 2016 Closed Session Minutes
8:40 a.m.		2. Announcements
8:45 a.m.		3. Operational Updates A. GIB Correspondence
8:50 a.m.	*	4. Assessment of and Deliberation on Proposals for the State of Wisconsin Health Benefit Program (ETG0003) A. Request for Proposals for the State of Wisconsin Health Benefit Program: Results and Analysis ◆ Presentation B. Health Insurance: 2018 Program and Operational Considerations ◆ Presentation * C. Assessment and Deliberation

* The Board will 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 business, whenever competitive or bargaining reasons require a closed session. The Board will reconvene in Open session following the Closed session.

Documents for this meeting are available on-line at: http://etf.wi.gov/boards/agendas_gib.htm. This agenda is posted at the State Capitol, State of Wisconsin Investment Board, and the Department of Employee Trust Funds.

The meeting location is handicap accessible. If you need reasonable 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.

Estimated Time	Action Item	Topic
2:40 p.m.	➔	5. State of Wisconsin Health Benefit Program (ETG0003) Vendor Selection A. Announcement of Business Deliberated During Closed Session B. Issuance of Letter(s) of Intent to Award Contract(s)
2:50 p.m.	➔	6. Discussion and Consideration of 2017 Uniform Benefits – HHS Nondiscrimination Rule
3:20 p.m.		7. Future Items for Discussion
3:30 p.m.	➔	8. Adjournment

Please note items may be taken in order other than listed.

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