

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Wednesday, August 21, 2019

9:00 a.m. – 3:15 p.m.

Hill Farms State Office Building, Room N108












4822 Madison Yards Way, Madison, WI 53705



Estimated Time	Action Item	Topic	Presenter
9:00 a.m.		Call to Order	
9:00 a.m.		1. Announcements	Eileen Mallow
9:10 a.m.		2. Consideration of Open Minutes of May 15, 2019 Meeting	
9:15 a.m.		3. LAB Audit Update and Discussion	Eileen Mallow
9:25 a.m.		4. Local Government Survey Results ❖ Presentation	Rachel Carabell/ Arlene Larson/ Tom Rasmussen/ Dustin Sperl
9:45 a.m.		5. Health Insurance	
		A. 2020 Health Program Agreement Changes ❖ Presentation	Sara Brockman
		B. Pilot Programs Report and 2020 Proposals ❖ Presentation	Renee Walk
		C. 2020 Wellness Program Changes ❖ Presentation	Molly Heisterkamp
		D. Health Care Quality Report (HEDIS & CAHPS)	Renee Walk/ Jessica Rossner

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, Hill Farms State Office Building and on the Wisconsin Public Meeting Notice Website.

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		E. Medicare Advantage Life Change Events ❖ Presentation	Arlene Larson
11:00 a.m.		Break	
11:10 a.m.	     	F. Rates and Qualifications 1. Health Plan Financial Status 2. Service Area Qualifications (Also contains Items 5F3-5F6) 3. 2020 Tier Assignments 4. 2020 State Rate Setting 5. 2020 Local Rate Setting 6. Group Health Insurance Program Reserves Balance and Analysis	Eileen Mallow Segal Consulting Segal Consulting Segal Consulting Segal Consulting
12:25 p.m.		Lunch	
12:55 p.m.		6. Audit of Income Continuation Insurance (ICI) Plan Actuarial Valuations as of December 31, 2018 ❖ Presentation	Segal Consulting
1:25 p.m.	 	7. Life Insurance A. Life Insurance Annual Report ❖ Presentation B. 2020 Life Insurance Premium Rates Recommendations ❖ Presentation	Securian Financial/ Tom Rasmussen Tom Rasmussen
2:10 p.m.		8. ERA/HSA Plans A. Section 125 Cafeteria Plan Approval ❖ Presentation B. ConnectYourCare Implementation Update	Xiong Vang Xiong Vang
2:40 p.m.		9. ETF Website Redesign	Mark Lamkins/ Brittney Kruchten

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3:00 p.m.

10. **Operational Updates**

- A. [Long-Term Care Insurance Update](#) Eileen Mallow
- B. [UW Hospital and Clinics Accident Coverage](#) Eileen Mallow
- C. [Pharmacy Benefits Manager Mail Order Prescriptions Follow-Up](#) Jeff Bogardus
- D. [Quarterly Health Plan Performance Report](#) Sara Brockman
- E. [Data Warehouse Dashboards](#) Jessica Rossner
- F. [Board Authority Contracts Update](#) Tim Steiner
- G. [GIB Correspondence](#) Lisa Gurley
- H. [Legislative Update](#) Tarna Hunter
- I. [Administrative Rules Status Update](#) Dan Hayes
- J. [Legal Case Update](#) David Nispel
- K. [Ombudspersons Contact Report](#) Dan Hayes/
Ombudspersons
- L. [Quarterly Audit Report](#) Yikchau Sze

3:10 p.m.

11. **Future Items for Discussion**

Eileen Mallow

- [Tentative November 2019 Agenda](#)

3:15 p.m.



12. **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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