

# AGENDA / NOTICE

Revised 2/12/2021

## Group Insurance Board

State of Wisconsin

Wednesday, February 17, 2021

8:30 a.m. – 1:30 p.m.



### IMPORTANT NOTICE

This is a virtual meeting. All Board members will be attending this meeting via teleconference. Members of the public may also access the meeting via teleconference. No physical access will be available. If you would like your attendance documented in the minutes, or would like to provide feedback to the board, please email [ETFSMBoardFeedback@etf.wi.gov](mailto:ETFSMBoardFeedback@etf.wi.gov).

Call: 608-571-2209 Conference ID: 871 595 100#

### Comprehensive PowerPoint Presentation

Estimated Time	Action Item	Topic	Presenter
8:30 a.m.		Call to Order	
8:30 a.m.		0. Announcements	Eileen Mallow
8:35 a.m.		1. Consideration of <a href="#">Open</a> and Closed Minutes of November 18, 2020 Meeting	
8:40 a.m.		2. <a href="#">Group Insurance Board Election of Officers</a>	Lisa Gurley
8:45 a.m.		3. <a href="#">Legislative Audit Bureau Report on the Group Health Insurance Program</a>	Eileen Mallow
8:55 a.m.		4. Board Member Training and Education: <ul style="list-style-type: none"><li><a href="#">Ethics Training</a></li></ul>	David Buerger, Ethics Commission




Documents for this meeting are available on-line at: [http://etf.wi.gov/boards/agendas\\_gib.htm](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.

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.

9:15 a.m.	5.	<a href="#">February COVID-19 Update</a>	Renee Walk
9:45 a.m.	6.	<b>Board Strategic Initiatives Updates:</b> A. <a href="#">Emergency Room Utilization Survey Analysis</a> B. <a href="#">Mental Health Parity and Access Report</a> C. <a href="#">Wisconsin Public Employers Group Health Insurance Program</a>	Brian Stamm/ Molly Heisterkamp/ Rachel Carabell/ Tom Rasmussen Renee Walk/ Luis Caracas Arlene Larson/ Brian Stamm
10:30 a.m.	<b>Break</b>		
10:40 a.m.	7.	<b>Health Insurance Programs:</b> A. <a href="#">2021 Open Enrollment Results</a> B. <a href="#">Establishment of Open Enrollment Period for 2022</a> C. <a href="#">Annual Project Plan Performance Statistics</a> D. <a href="#">Preliminary 2022 Program Agreement and Uniform Benefit Changes</a> E. <a href="#">Well Wisconsin Key 2020 Findings Presentation</a>	Douglas Wendt Korbey White Wade Whitmus Renee Walk/ Tricia Sieg/ Korbey White Emily Rathjen/ Erin Seaverson, WebMD
11:35 a.m.	8.	<b>Supplemental Insurance Programs:</b> A. <a href="#">Life Insurance Program Audit Results</a> B. <a href="#">ConnectYourCare Contract Extension</a>	Tom Rasmussen Xiong Vang
12:05 p.m.	9.	<a href="#">State Income Continuation Insurance Experience Studies/Loss Ratios Discussion</a>	Jim Guidry/ Paul Correia, Milliman
12:30 p.m.	10.	<b>Operational Updates</b> A. <a href="#">Quarterly Health Plan Performance Statistics</a> B. <a href="#">Data Warehouse Dashboards</a> C. <a href="#">Board Authority Contracts Update</a>	Korbey White Jessica Rossner/ Oladipo Fadiran Tim Steiner

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		D. <a href="#">GIB Correspondence</a>	Lisa Gurley
		E. <a href="#">Legislative Update</a>	Tarna Hunter
		F. <a href="#">Administrative Rules Status Update</a>	Dan Hayes
		G. <a href="#">Legal Case Update</a>	Dan Hayes
		H. <a href="#">Ombudspersons Quality Assurance Activities Report</a>	Dan Hayes/ Mary Richardson/ Liz Doss-Anderson
		I. <a href="#">Annual Pending Appeals Status Report</a>	Kim Esselman
		J. <a href="#">Participation in the WPE Group Health Insurance Program and ICI Plan</a>	Kathy Wienkes
		K. <a href="#">Proposed 2022 Meeting Dates</a>	Lisa Gurley
		L. <a href="#">Governance Manual Updates</a>	Lisa Gurley
		M. <a href="#">Wisconsin Public Records Law Basics Training</a>	Lisa Gurley
		N. <a href="#">Quarterly Audit Report</a>	Yikchau Sze
<b>12:35 p.m.</b>		<b>11. Future Items for Discussion</b>	Eileen Mallow
		• <a href="#">Tentative May 2021 Agenda</a>	
<b>12:40 p.m.</b>		* <b>12. Move to Closed Session</b>	
		The Board may meet in closed session pursuant to the exemption 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 may vote to reconvene in open session following the closed session.	
<b>12:50 p.m.</b>		* <b>13. <a href="#">Assessment and Deliberation on Award of Uniform Dental Benefits Administration Contract</a></b>	Tom Rasmussen/ Tricia Sieg/ Joanne Klaas
<b>1:20 p.m.</b>		<b>14. Discussion and Vote on Business Deliberated During Closed Session</b>	
		A. Report on Closed Session Discussion	Herschel Day
		B. Issuance of Letter of Intent to Award Contract for Uniform Dental Benefits Administration	Tom Rasmussen/ Tricia Sieg/ Joanne Klaas
<b>1:30 p.m.</b>		<b>15. Adjournment</b>	

*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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