

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Wednesday, May 12, 2021

8:30 a.m. – 1:45 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 ETFSMBBoardFeedback@etf.wi.gov.

Video Teleconference: [Click here to join the meeting](#)

Telephone Information: 608-571-2209 Conference ID: 879 619 268#

[Comprehensive PowerPoint](#)

Estimated Time	Action Item	Topic	Presenter
8:30 a.m.		Call to Order	
8:30 a.m.		1. Announcements	Eileen Mallow
8:35 a.m.		2. Consideration of: A. February 17, 2021 Open Session Minutes B. February 17, 2021 Closed Session Minutes C. March 29, 2021 Open Session Minutes D. March 29, 2021 Closed Session Minutes	
8:40 a.m.		3. Rate Setting Refresher Training	Renee Walk/ Douglas Wendt/ Patrick Klein, Segal
9:00 a.m.		4. LAB Report Findings Implementation Update	Eileen Mallow

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.

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.

9:10 a.m.	5. May COVID-19 Update	Renee Walk/ Molly Heisterkamp/ Tricia Sieg/ Korbey White
9:40 a.m.	6. American Rescue Plan Act COBRA Subsidy	Renee Walk
9:55 a.m.	Break	
10:05 a.m.	7. Board Strategic Initiatives Updates: A. Nurseline Usage Statistics B. Wisconsin Public Employers Advisory Council Information C. 2022 Local Annuitant Health Program (LAHP) Renewal Information	Rachel Carabell/ Molly Heisterkamp/ Tom Rasmussen Korbey White/ Arlene Larson Arlene Larson
10:25 a.m.	8. Health Benefit Programs: A. Wisconsin Health Market: Review and Update B. Medicare Member Survey C. New Health Plan Proposal: Aspirus Health Plan D. 2020 Health Plan Performance Statistics Annual Report E. 2022 Health Program Agreement Changes F. 2022 Health, Pharmacy and Dental Benefit Changes G. Health Plan Reserves	Rachel Carabell Arlene Larson/ Rachel Carabell Korbey White Korbey White Renee Walk/ Korbey White/ Luis Caracas/ Arlene Larson/ Brian Stamm Renee Walk/ Tricia Sieg/ Tom Rasmussen Ken Vieira/ Patrick Klein, Segal

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11:40 a.m.		Break	
11:50 a.m.	☞	* 9. 2022 Rate Strategy Discussion	Eileen Mallow/ Ken Vieira/ Patrick Klein, Segal
		The Board will 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. The Board may vote to reconvene into open session following the closed session.	
12:20 p.m.	☞	* 10. Consultation with Legal Counsel Concerning Potential Litigation Regarding Health Insurance Benefits and HHS Nondiscrimination Regulations	DOJ Attorney
		The Board will be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1) (g) to confer with legal counsel for the governmental body concerning potential litigation regarding health insurance benefits and HHS nondiscrimination regulations. The Board may vote to reconvene into open session following the closed session.	
12:40 p.m.		11. Announcement of Business Deliberated During Closed Session	Herschel Day
12:45p.m.	☞	12. Supplemental Insurance Programs:	
	☞	A. Supplemental Dental Plan Proposals for Plan Year 2022	Tom Rasmussen
	☞	B. Long-Term Care Plan Proposals for Plan Year 2022	Douglas Wendt
	☞	C. Pre-tax Savings Account Changes	Xiong Vang
1:15 p.m.	☞	13. Acceptance of State and Local Income Continuation Insurance (ICI) Actuarial Valuations	Jim Guidry/ Paul Correia, Milliman
1:35 p.m.		14. Operational Updates	
		A. Data Warehouse Dashboards	Jessica Rossner/ Oladipo Fadiran
		B. 2020 State of WI Group Health Benefits Annual Report	Renee Walk/ Jessica Rossner
		C. Board Authority Contracts Update	Tim Steiner
		D. GIB Correspondence	Lisa Glosson
		E. Updated GIB Roster	Lisa Glosson

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F.	Legislative Update	Tarna Hunter
G.	Administrative Rules Update	Dan Hayes
H.	Legal Case Status Update	Dan Hayes
I.	ICI Annual Report	Jim Guidry
J.	Annual Ombudspersons Services Case Report	Dan Hayes/ Liz Doss-Anderson/ Mary Richardson
K.	2020 Health Plan and Pharmacy Benefits Manager Grievance and Independent Review Report	Dan Hayes/ Liz Doss-Anderson/ Mary Richardson
L.	Quarterly Audit Report	Yikchau Sze

1:40 p.m.	15. Future Items for Discussion	Eileen Mallow
	<ul style="list-style-type: none"> • Tentative August 2021 Agenda 	

1:45 p.m.		16. Adjournment
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*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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