

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin

Wednesday, February 16, 2022

8:30 a.m. – 12:30 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 ETFSMBBoardFeedback@etf.wi.gov.

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

Telephone Information: (608) 571-2209 Conference ID: 485 899 623#

Estimated Time	Action Item	Topic	
8:30 a.m.		Call to Order	
8:30 a.m.		1. Announcements	Eileen Mallow
8:30 a.m.	☛	2. Consideration of: A. Open Minutes of November 17, 2021 Meeting B. Closed Minutes of November 17, 2021 Meeting	
8:35 a.m.	☛	3. Election of Officers	Kimberly Schnurr
8:40 a.m.		4. Group Insurance Board Member Fiduciary Training <ul style="list-style-type: none">Presentation	Diana Felsmann
9:25 a.m.		5. February 2022 COVID-19 Update <ul style="list-style-type: none">Presentation	Renee Walk
9:35 a.m.		6. Consolidated Appropriations Act (CAA) Update <ul style="list-style-type: none">Presentation	Renee Walk


Documents for this meeting are available on-line at: <https://etf.wi.gov/about-etf/governing-boards/group-insurance-board/groupinsuranceboard-meeting-agendas-and-materials>. 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 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	
9:50 a.m.	➔	7. Health Insurance & Pharmacy Benefits A. 2020 Benefit Change Review: Bariatric Surgery <ul style="list-style-type: none"> • Presentation B. 2022 Open Enrollment Results C. Establish the 2023 Open Enrollment Period <ul style="list-style-type: none"> • Presentation D. 2023 Preliminary Agreement and Benefit Changes <ul style="list-style-type: none"> • Presentation 	Renee Walk / Jessica Rossner Douglas Wendt Korbey White Renee Walk / Korbey White / Tricia Sieg
10:20 a.m.	➔	8. Supplemental Dental Benefit Change <ul style="list-style-type: none"> • Presentation 	Tom Rasmussen
10:35 a.m.		9. Board Strategic Initiatives A. Mental Health Parity and Access Update <ul style="list-style-type: none"> • Presentation B. High Deductible Health Plan Product Strategy <ul style="list-style-type: none"> • Presentation 	Renee Walk / Luis Caracas / Tom Rasmussen Renee Walk / Xiong Vang / Korbey White
11:35 a.m.	➔	10. Income Continuation Insurance (ICI) A. Agreed Upon Procedures Audit for the State and Local ICI Program Contract Compliance <ul style="list-style-type: none"> • Presentation B. ICI Underwriting Standards Review <ul style="list-style-type: none"> • Presentation 	Jim Guidry Jim Guidry / Paul Correia, Milliman
12:00 p.m.		11. GIB Authority Contracts Update and Discussion <ul style="list-style-type: none"> • Presentation 	Tim Steiner

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Estimated Time	Action Item	Topic
12:20 p.m.		12. Operational Updates
	A.	Quarterly Health Plan Performance Report Korbey White
	B.	Data Warehouse Dashboards Jessica Rossner / Oladipo Fadiran
	C.	GIB Correspondence Kimberly Schnurr
	D.	Legislative Update Tarna Hunter
	E.	2021 Ombudsperson Services Quality Assurance Report Dan Hayes / Mary Richardson / Liz Doss-Anderson
	F.	Annual Pending Appeals Status Report Kim Esselman
	G.	Participation in the Wisconsin Public Employers Group Health Insurance Program and ICI Plan Kathy Wienkes
	H.	Proposed 2023 Meeting Dates Kimberly Schnurr
	I.	Governance Manual Updates Kimberly Schnurr
	J.	Wisconsin Public Records Law Basics Training Kimberly Schnurr
	K.	Quarterly Audit Report Yikchau Sze
12:25 p.m.		13. Future Items for Discussion
	A.	Tentative May 2022 Agenda Eileen Mallow
12:30 p.m.		Adjournment

Please note, items may be taken in order other than listed. Unless otherwise noted, the presenters are ETF staff.

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