

AGENDA / NOTICE

Group Insurance Board

State of Wisconsin



Wednesday, August 16, 2023 (8:30 a.m.)

Hill Farms State Office Building, CR N108

4822 Madison Yards Way, Madison, WI 53705

IMPORTANT NOTICE

This meeting is held onsite at the Hill Farms State Office Building but is also available virtually as provided herein. 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.

Link to Virtual Meeting: [Click here to join the Microsoft Teams meeting](#)

To join via Telephone: (608) 571-2209 **Conference ID:** 837 456 896#

Action Item	Topic	Presenter(s)
	Call to Order	
	1. Announcements	Eileen Mallow
	2. Consideration of:	
	A. Open Minutes of May 17, 2023, Meeting	
	B. Closed Minutes of May 17, 2023, Meeting	
	C. Open Minutes of July 26, 2023, Meeting	
	D. Closed Minutes of July 26, 2023, Meeting	
	3. Group Health Insurance Program Alignment	Renee Walk / Molly Dunks
	• Presentation	
	4. 2024 Group Health Insurance Program and Uniform Dental Benefit Rates	
	A. Health Insurance Administrative Fees	Cindy Klimke
	• Presentation	
	B. 2024 Plan Year Quality Credit	Brian Stamm / Stephanie Trigsted
	• Presentation	
	C. 2024 Health Plan Financial Status	Eileen Mallow


Documents for this meeting are available online at: <https://etf.wi.gov/about-etf/governing-boards/group-insurance-board/group-insurance-board-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.

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←	D. 2024 Health Plan Rates and Qualifications	Renee Walk
	<ul style="list-style-type: none"> i. Service Area Qualifications ii. State and Local Program Rates iii. GHIP Reserves Actuarial Analysis <ul style="list-style-type: none"> • Presentation 	Patrick Klein, Ken Vieira, and Zach Vieira (Segal)
Break		
	5. Pre-Tax Savings Programs Audit Update and Contract Extension Negotiation Status	Xiong Vang
	<ul style="list-style-type: none"> • Presentation 	
←	6. Group Life Insurance Program Annual Report	Tom Rasmussen / Susan Munson-Regala and Hans Larsen (Securian)
	<ul style="list-style-type: none"> • Presentation 	
	7. Uniform Dental Program Experience Report	Tom Rasmussen / Kevin Kropp and Megan Wohlfeil (Delta Dental)
	<ul style="list-style-type: none"> • Presentation 	
	8. 2022 Well Wisconsin Experience Report	Molly Dunks / Emily Rosetter (WebMD)
	<ul style="list-style-type: none"> • Presentation 	
	9. Operational Updates	
	A. Insurance Administration System Update	Alene Kleczek / Michelle Baxter / Brian Stamm
	B. Quarterly Health Plan Performance Report	Korbey White
	C. Board Authority Contracts Update	Tim Steiner
	D. Data Warehouse Dashboards	Jessica Rossner / Oladipo Fadiran
	E. Board Correspondence	Kimberly Schnurr
	F. Quarterly Audit Report of all ETF Programs	Yikchau Sze
	G. Alternate Supplemental Plans Update	Tom Rasmussen / Douglas Wendt
	H. Accident Plan Premium Reduction	Douglas Wendt
	10. Tentative November 2023 Agenda	Eileen Mallow

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	11.Adjournment	

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

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