

AGENDA / NOTICE

Revised 08/08/2024

Group Insurance Board (GIB)

State of Wisconsin



Wednesday, August 14, 2024 (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: 453 379 415#

| Action Item | Topic | Author(s) and/or Presenter(s) |
|---|--|--|
| | Call to Order | |
| | 1. Announcements | Shirley Eckes / Renee Walk |
| | 2. Consideration of: | |
|  * | A. Open Minutes of May 23, 2024, Meeting | |
|  * | B. Closed Minutes of May 23, 2024, Meeting | |
| | 3. Mergers and Acquisitions in the Healthcare Market | Luis Caracas |
| | • Presentation | |
| | 4. Weight-Loss Drugs Analysis and Coverage Considerations | Tricia Sieg |
| | • Presentation | |
|  | 5. Group Life Insurance Program Annual Report | Tom Rasmussen / Hans Larsen (Securian) |
| | • Presentation | |

* Written report only.

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.

| Action Item | Topic | Author(s) and/or Presenter(s) |
|---|--|---|
| | Break | |
| | 6. Vendor Security Framework and Contract Considerations • Presentation | Steve Hurley / David Maradiaga / Renee Walk |
|  | 7. Move to Closed Session | |
| † | 8. Information Security: Vendor Status • Presentation | David Maradiaga |
| † | 9. Long-Term Care (LTC) Insurance Contract | David Maradiaga / Jessica Rossner / Douglas Wendt |
|  | † 10. Move to Open Session | |
| | 11. Announcement of Business Deliberated During Closed Session Discussion | Herschel Day |
|  | 12. LTC Insurance Contract Recommendation • Presentation | Jessica Rossner / Douglas Wendt |
| | 13. Operational Updates | |
| * | A. Healthcare Legal Update | Diana Felsmann |
| * | B. Federal Rule Compliance Update | Tricia Sieg / Korbey White |
| * | C. Wisconsin Health Market Report | Renee Walk |
| * | D. Insurance Administration System (IAS) Update | Michelle Baxter / Bonnie Cyganek / Brian Stamm |
| * | E. Cafeteria Plan Updates | Xiong Vang / Luis Caracas |
| * | F. Alternate Supplemental Plans Update | Tom Rasmussen / Douglas Wendt |
| * | G. Quarterly Health Plan Performance Report | Korbey White |
| * | H. Group Health Insurance Program (GHIP) Dashboards | Jessica Rossner / Oladipo Fadiran (Merative) |
| * | I. Board Authority Contracts Updates | Tim Steiner |

† The Board may meet in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (d) and (e) to consider strategy for crime detection or prevention, and 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 into open session following the closed session.

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.

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|--|--|--------------------------------------|
| * | J. Board Correspondence | Erin Casper / Kimberly Schnurr |
| * | K. 2024 Semi-Annual Ombudsperson Services Case Report | Liz Doss-Anderson / Peggy McCullick |
| * | L. Quarterly Audit Report of all Office of Internal Audit (OIA) Activities | Yikchau Sze |
| * | M. OIA Review of GHIP Performance Standards Design | Amanda Williams |
| 14. Tentative November 2024 Agenda | | Renee Walk |
|  | 15. Move to Closed Session | |
|  | ‡ 16. Consideration of Appeal 2023-012-GIB | Sarah Huck (DOJ) |
|  | ‡ 17. Move to Open Session | |
| 18. Announcement of Action Taken on Appeals Deliberated During Closed Session | | Herschel Day |
|  | 19. Adjournment | |

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

‡ The Board will be required to meet in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (a) for quasi-judicial deliberations The Board will vote to reconvene in open session following the closed session.

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