

AGENDA / NOTICE

Group Insurance Board (GIB)

State of Wisconsin



Wednesday, November 13, 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: 329 471 792#







Comprehensive Presentation

Action Item	Topic	Author(s) and/or Presenter(s)
	Call to Order	
	1. Announcements	Renee Walk
	2. Consideration of:	
	* A. Open Minutes of August 14, 2024, Meeting	
	* B. Closed Minutes of August 14, 2024, Meeting (Session 1)	
	* C. Closed Minutes of August 14, 2024, Meeting (Session 2)	
	* D. Open Minutes of October 3, 2024, Meeting	
	* E. Closed Minutes of October 3, 2024, Meeting	
	3. 2025 Open Enrollment Communications	Tom Rasmussen
	• 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)
	4. Uniform Dental Benefit (UDB) Contract Extension • Presentation	Tom Rasmussen
	5. Supplemental Plan Guidelines Changes • Presentation	Douglas Wendt
	6. Move to Closed Session	
	† 7. Consideration of Appeal 2023-011-GIB	Sarah Huck (DOJ)
	† 8. Vendor Security Update • Presentation	David Maradiaga
	† 9. Income Continuation Insurance (ICI) Program Administrative Services Fee Contract Amendment • Presentation	Jim Guidry / Gene Janke / Beth Bucaida
	10. Move to Open Session	
	11. Announcements and Vote on Business Deliberated During Closed Session Discussion	
	A. Announcement of Action Taken on Appeals Deliberated During Closed Session	Herschel Day
	B. Announcement on Business Deliberated During Closed Session Discussion	Herschel Day
	C. Vote on ICI Program Contract Administrative Services Fee Amendment	
	12. 2026 Preliminary Agreement & Benefit Changes • Presentation	Luis Caracas / Korbey White / Molly Dunks / Tricia Sieg
	13. Weight-Loss Drugs: Current Events, Options, and Cost Analysis • Presentation	Tricia Sieg / Molly Dunks

† The Board may meet in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85 (1) (a) for quasi-judicial deliberations, Wis. Stat. § 19.85 (1) (d) to consider strategy for crime detection or prevention, and Wis. Stat. § 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 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.

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		
	14. <u>Vendor Proposed Pilot Programs</u> • Presentation	Molly Dunks
	15. <u>Benefit Change Evaluation</u> • Presentation	Jessica Rossner / Tricia Sieg / Oladipo Fadiran (Merative)
	16. <u>Local Program Analysis and Options</u> • Presentation	Luis Caracas
17. Operational Updates		
*	A. Audit of Pharmacy Benefit Manager	Tricia Sieg
*	B. Insurance Administration System (IAS) Update	Renee Walk / Michelle Baxter / Bonnie Cyganek
*	C. Quarterly Health Plan Performance Report	Korbey White / Shradha Shrivastava
*	D. Group Health Insurance Program (GHIP) Dashboards	Jessica Rossner / Oladipo Fadiran (Merative)
*	E. 2025-2027 Biennial Budget Update	Tarna Hunter
*	F. Board Authority Contracts Updates	Tim Steiner
*	G. Board Correspondence	Erin Casper / Kimberly Schnurr
*	H. 2024 Ombudsperson Services Education and Outreach Report	Liz Doss-Anderson / Peggy McCullick
*	I. Quarterly Audit Report of all Office of Internal Audit (OIA) Activities	Yikchau Sze
	18. <u>Tentative First Quarter 2025 Agendas</u>	Renee Walk
	19. Adjournment	

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

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.