

AGENDA / NOTICE

Revised 02/18/2025

Group Insurance Board (GIB)

State of Wisconsin



Wednesday, February 26, 2025 (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: 705 028 324#




[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 January 15, 2025, Meeting	
	* B. Closed Minutes of January 15, 2025, Meeting (Session 1)	
	* C. Closed Minutes of January 15, 2025, Meeting (Session 2)	

* Written 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)
	3. Group Life Insurance Program (GLIP)	
	A. Contract Compliance Audit Results of the Wisconsin Public Employers GLIP for the Plan Years 2022–2023	Tom Rasmussen
	• Presentation	
	B. Life Insurance Actuarial Audit	Tom Rasmussen / Paul Correia / Dan Skwire (Milliman)
	• Milliman Report	
	• Securian Response	
	• Presentation	
	4. Audit of Income Continuation Insurance Plan Actuarial Valuations as of December 31, 2023	Robert Burrell (Segal)
	• Segal Report (State)	
	• Segal Report (Local)	
	• Milliman Response	
	• Segal Presentation	
	5. Group Health Insurance Program	
	A. Health Insurance Actuarial Audit	Renee Walk / Ellen Harrington (Milliman)
	• Milliman Report	
	• Segal Response	
	• Presentation	
	B. Rate Setting Actuarial Assumptions	Ken Vieira / Patrick Klein (Segal)
	• Segal Presentation	
	Break	
	6. Contract Compliance Audit of the Pre-Tax Programs for Plan Years 2022–2023	Xiong Vang
	• Presentation	
	7. Operational Updates	
*	A. Pending Appeals Annual Report 2024	Kim Esselman
*	B. 2024 Ombudsperson Services Quality Assurance Report	Liz Doss-Anderson / Peggy McCullick
*	C. 2025-2027 Biennial Budget Update and Legislative Update	Tarna Hunter
*	D. Wisconsin Public Records Law Basics Training	Kimberly Schnurr / Lisa Watts

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*	E. Board Correspondence	Kimberly Schnurr / Lisa Watts
*	F. Quarterly Audit Report of all Office of Internal Audit Activities	Yikchau Sze
	8. Move to Closed Session / Break (Lunch)	
†	9. Preliminary Bids and Negotiations	Renee Walk / Ken Vieira / Patrick Klein (Segal)
†	10. Assessment and Deliberation on Award of Contracts for Third Party Administration of Health Savings Accounts (HSAs), the Section 125 Cafeteria Plan, Employee Reimbursement Accounts (ERAs), and Commuter Fringe Benefit Accounts (RFPs ETD0052-53) • Presentation	Xiong Vang / Molly Dunks / Beth Bucaida
	† 11. Move to Open Session	
	12. Announcement and Vote on Business Deliberated During Closed Session Discussion	
	A. Announcement of Business Deliberated During Closed Session Discussion	Herschel Day
	B. Vote on Issuance of Letter of Intent to Award Contract(s) for Third Party Administration of HSAs, the Section 125 Cafeteria Plan, ERAs, and Commuter Fringe Benefit Accounts (RFPs ETD0052-53)	
	13. Adjournment	

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

† The Board may meet in closed session pursuant to the exemption contained in 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.

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