



# Group Insurance Board Meeting Notice

**Revised 08/08/2024**

This agenda is posted at the State Capitol, Hill Farms State Office Building and on the Wisconsin Public Meeting Notice Website.

Agenda topics preceded by a gavel (  ) indicates that the Board may take action.

## IMPORTANT NOTICE

This meeting is held onsite at the Hill Farms State Office Building but is also available via teleconference as provided herein. 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](mailto:ETFSMBBoardFeedback@etf.wi.gov).

### Group Insurance Board (GIB)







Wednesday, August 14, 2024, at 8:30 a.m.

**Hill Farms State Office Building – CR N108**

**Call: (608) 571-2209 | Conference ID: 453 379 415#**

Scan the QR Code to access meeting materials online.



- Announcements
- Consideration of:
  -  • Open Minutes of May 23, 2024, Meeting\*
  -  • Closed Minutes of May 23, 2024, Meeting\*
- Mergers and Acquisitions in the Healthcare Market
- Weight-Loss Drugs Analysis and Coverage Considerations
-  • Group Life Insurance Program Annual Report
- Vendor Security Framework and Contract Considerations
-  • Move to Closed Session
- Information Security: Vendor Status<sup>†</sup>
- Long-Term Care (LTC) Contract<sup>†</sup>
-  • Move to Open Session<sup>†</sup>
- Announcement of Business Deliberated During Closed Session Discussion
-  • LTC Insurance Contract Recommendation
- Operational Updates
  - Healthcare Legal Update\*
  - Federal Rule Compliance Update\*
  - Wisconsin Health Market Report\*
  - Insurance Administration System (IAS) Update\*
  - Cafeteria Plan Updates\*
  - Alternate Supplemental Plans Update\*

\* Written report only.

<sup>†</sup> 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.

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- Quarterly Health Plan Performance Report\*
- Group Health Insurance Program (GHIP) Dashboards\*
- Board Authority Contracts Update\*
- Board Correspondence\*
- 2024 Semi-Annual Ombudsperson Services Case Report\*
- Quarterly Audit Report of all Office of Internal Audit (OIA) Activities\*
- OIA Review of GHIP Performance Standards Design\*
- Tentative November 2024 Agenda
- Move to Closed Session
- Consideration of Appeal 2023-012-GIB<sup>‡</sup>
- Move to Open Session<sup>‡</sup>
- Announcement of Action Taken on Appeals Deliberated During Closed Session
- Adjournment

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<sup>‡</sup> 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.