



## **Group Insurance Board Meeting NOTICE**

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

### **Group Insurance Board**

Wednesday, July 26, 2023, at 2:00 p.m.

#### **IMPORTANT NOTICE**

This is a virtual meeting. All Board members will be attending this meeting virtually over Microsoft Teams. Members of the public may also access the meeting via the link below. No physical access will be available. 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).

**Call: (608) 571-2209**

**Conference ID: 385 342 827#**

**Microsoft Teams link is available on the ETF website located on the meeting agenda.**

- Announcements
- 2023–2025 Biennial Budget and Legislative Update
- Overview of Results of 2024 Rate Setting and Health Plan Negotiations
- ⚖️ • Move to Closed Session
- 2024 Health Plan Rate Strategy\*
- ⚖️ • Move to Open Session\*
- Announcement of Business Deliberated During Closed Session Discussion
- ⚖️ • Access Guidance Service Program
- ⚖️ • Authority to Automatically Adjust Pre-Tax Savings Account Programs' and HDHP Deductible Health Plan (HDHP) Limits
- Operational Updates
  - Board Correspondence
- Tentative May 2023 Agenda
- ⚖️ • Adjournment

**Documents for these meetings are available online at: [http://etf.wi.gov/gov\\_boards.htm](http://etf.wi.gov/gov_boards.htm) 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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\* The Board will meet in closed session pursuant to the exemption contained in Wis. Stats. § 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 in open session following the closed session.