

# AGENDA AND NOTICE OF MEETING

## State Of Wisconsin GROUP INSURANCE BOARD MEETING

Tuesday, April 16, 2002  
9:00 a.m.

Radisson Inn Madison  
517 Grand Canyon Drive, Madison, Wisconsin

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*Times shown are estimates only.*

- 9:00 a.m. 1. Consideration of Minutes of Previous Meetings
- February 19, 2002
  - April 1, 2002
- 9:05 a.m. 2. Health Insurance Program
- Establish Dual-Choice Enrollment Dates
  - 2003 Guidelines and Uniform Benefits
  - Standard Plan Study Group Update
  - Independent Review Organization (IRO) Issues
  - Insurance Benefit Newsletter Update
  - Leapfrog Group for Patient Safety Follow Up
- 10:10 a.m. 3. Income Continuation Insurance (ICI) and Long-Term Disability (LTDI) Insurance Programs
- ICI Evidence of Insurability Application Statistics for 2001
  - Performance Update - CORE, Inc.
- 10:20 a.m. 4. Discussion of Budget Provisions Affecting Benefits
- 10:40 a.m. 5. Miscellaneous
- 10:45 a.m. \* 6. Appeals
- #96-076-GIB
  - #98-090-GIB
- 10:55 a.m. 7. Announcement of Action Taken on Business Deliberated on During Closed Session
- 11:00 a.m. 8. Adjournment

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\* The Board may be required to meet in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85(1)(a) for quasi-judicial deliberations.

If a closed session is held, the Board will reconvene into open session for further action on these and subsequent agenda items.

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The meeting location is handicap accessible. If you need other special accommodations due to a disability, please contact: Janet Klosterman, Department of Employee Trust Funds, 801 W. Badger Road, Madison, WI 53702. Telephone number: (608) 266-5832. TTY #: (608) 267-0676. Fax: (608) 267-0633. E-mail: [janet.klosterman@etf.state.wi.us](mailto:janet.klosterman@etf.state.wi.us)

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