

**MINUTES OF MEETING**

**STATE OF WISCONSIN  
GROUP INSURANCE BOARD**

**Tuesday, November 7, 2006**

**Department of Employee Trust Funds  
801 West Badger Road  
Madison, WI 53713**

**BOARD PRESENT** Stephen Frankel, Chair  
**VIA CONFERENCE CALL:** Esther Olson, Secretary  
Robert Baird  
Martin Beil  
Jeannette Bell  
Eileen Mallow  
Cindy O'Donnell  
David Schmiedicke  
Paul Ostrowski (for Karen Timberlake)

**BOARD** Janis Doleschal  
**NOT PRESENT:** Gary Sherman

**PARTICIPATING ETF** Eric Stanchfield, Secretary  
**STAFF:** Dave Stella, Deputy Secretary  
Tom Korpady, Administrator, Division of Insurance Services  
Sharon Walk, Group Insurance Board Liaison

**OTHERS PRESENT:** Rhonda Dunn, Executive Assistant  
Charlotte Gibson, Department of Justice (via conference call)  
Kathryn Otto, Dean Health Plan  
John Verberkmoes, American Federation of Teachers-Wisconsin

Stephen Frankel, Chair, Group Insurance Board (Board), called the meeting to order at 8:33 a.m.

Mr. Korpady welcomed Eileen Mallow from the Office of the Commissioner of Insurance as the newest member of the Group Insurance Board.

Mr. Frankel announced that Paul Ostrowski would be representing Ms. Timberlake at this meeting.

Mr. Korpady mentioned that, in the past, the November Board meeting has centered primarily on the reports from the third party administrator for the Standard Plans. Due to the recent changeover to the new administrator, Wisconsin Physicians Service (WPS), there isn't much information to share at this time. Staff is working with WPS to obtain timely and comprehensive data to share with the Board at future meetings. Mr. Korpady

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thanked the Board members for their willingness to conduct this meeting via conference call so that the appeals could be dealt with in a timely manner.

#### **CONSIDERATION OF MINUTES OF AUGUST 29, 2006, MEETING**

***MOTION: Ms. Olson moved approval of the open and closed session minutes of the August 29, 2006, meeting as submitted by the Board Liaison. Mr. Beil seconded the motion, which passed without objection on a voice vote.***

#### **MOTION TO CONVENE IN CLOSED SESSION**

Mr. Frankel announced that the Board would convene in closed session pursuant to the exemptions contained in Wis. Stat. § 19.85(1)(a) for the purposes of quasi-judicial deliberations. Assistant Attorney General Charlotte Gibson and Ms. Walk were invited to remain during the closed session.

***MOTION: Mr. Beil moved to convene in closed session pursuant to the exemptions contained in Wis. Stats. § 19.85 (1)(a) for the purposes of quasi-judicial deliberations. Mr. Baird seconded the motion, which passed on the following roll call vote:***

**Members Voting Aye: Baird, Beil, Bell, Frankel, Mallow, O'Donnell, Olson, and Ostrowski**

**Members Voting Nay: None**

The Board convened in closed session at 8:37 a.m. and reconvened in open session at 9:05 a.m.

Note: Mr. Schmiedicke joined the conference call at 8:38 a.m.

#### **ANNOUNCEMENT OF ACTION TAKEN ON BUSINESS DELIBERATED DURING CLOSED SESSION**

Mr. Frankel announced that the Board took the following action during the closed session:

##### **Appeal No. 2005-042-GIB**

The Board voted to adopt the hearing examiner's proposed decision with modifications as recommended by counsel.

##### **Appeal No. 2004-064-GIB**

The Board voted to adopt the hearing examiner's proposed decision with modifications as recommended by counsel.

**ADJOURNMENT**

***MOTION: Ms. Mallow moved adjournment. Mr. Beil seconded the motion, which passed without objection on a voice vote.***

The Board adjourned at 9:07 a.m.

Dated Approved: \_\_\_\_\_

Signed: \_\_\_\_\_

Esther Olson, Secretary  
Group Insurance Board