

## NOTICE OF MEETING

THE STATE OF WISCONSIN GROUP INSURANCE BOARD will meet on Tuesday, June 7, 2011, at 9:00 a.m. at the Holiday Inn, 1109 Fourier Drive, Madison, Wisconsin, Conference Rooms A and B.

The Board is expected to conduct an election for the Vice Chair position and consider *It's Your Choice* enrollment dates; 2012 health plan guidelines and uniform benefits; benefit changes relating to Act 10; and the request for proposals for administration of the standard plans group health insurance plan. The Board is also expected to consider the actuarial valuations of the state and local income continuation insurance program for approval; consideration of a long term care insurance proposal and, various operational updates.

The Board may be required to meet in closed session pursuant to Wis. Stat. § 19.85(1)(a) and (e) for quasi-judicial deliberations related to an appeal and to discuss the use of public employee trust funds regarding the request for proposals for administration of the standard plans group health insurance plan. The Board will reconvene in open session for further action on the request for proposals and for subsequent agenda items.

A detailed agenda can be found at: [http://etf.wi.gov/boards/agendas\\_GIB.htm](http://etf.wi.gov/boards/agendas_GIB.htm). A copy of the agenda is posted at the State Capitol, State of Wisconsin Investment Board and the Department or can be obtained by contacting the board liaison, Cindy Gilles, at (608) 261-0736.

The meeting location is handicap accessible. If you need reasonable accommodations due to a disability, please contact Cindy Gilles, Department of Employee Trust Funds, 801 W. Badger Road, Madison, WI 53707-7931. Telephone #: (608) 261-0736. Wisconsin Relay Service 7-1-1. E-mail: [cindy.gilles@etf.state.wi.us](mailto:cindy.gilles@etf.state.wi.us).