



CWPU UIP (Unified Insurance Program) Quarterly Trustee Meeting A G E N D A

When: Wednesday, January 23, 2013 starting at 10:00 a.m.
Location: Grant County Public Utility District, Ephrata, WA

Please contact Wyatt Scheibner, UIP Chair, at 509-884-7191, or wyatts@dcpud.org, if you are interested in attending the meeting via conference call.

10:00 – 10:05	Welcome, Introductions & Safety Items	Wyatt Scheibner, Chair	Type/Action
10:05 – 10:10	Approval of October 25, 2012 Minutes (regular meeting) Approval of December 12, 2012 and January 9, 2013 Minutes (special meeting)	Trustees	Motion
10:10 – 10:30	<u>Treasurer's Report</u> Approval of Trust Income and Disbursement Actions- October 1, 2012 thru December 31, 2012	Connie Olson, CliftonLarsonAllen	Motion
10:30 – 10:35	Update on state audit	Phil Law, Treasurer Connie Olson, CliftonLarsonAllen	Discussion
10:35 – 12:05	<u>Report from the Broker</u> Experience Reports (Medical, Dental) Healthcare Reform Update Market Plan Analysis – Life/LTD (2013 renewal) Amendment to Summary of Benefits for basic life (definition of Annual Earnings) Benchmark Report Pre-renewal data	Suzanne O'Neil, Mercer	Discussion
12:05 – 12:45	Lunch Break		
12:45 – 1:15	Recap of discussions with IBEW regarding EIAC	Allison Jubb, Paul Boxleitner	Discussion
1:15 – 2:00	BPM position vacancy	Trustees	Discussion; Possible Motion
2:00 – 2:15	UIP Officer positions (Chair/Vice Chair)	Trustees	Discussion
2:15	Other Agenda Items		
Adjourn Next Quarterly Meeting – April 24, 2013 Location: Benton PUD – Kennewick, WA			

Reports/Handouts:

Draft Minutes to be approved: Regular Trustee Meeting of October 25, 2012
Special Trustee Meeting of December 12, 2012 and January 9, 2013
Quarterly UIP Financial Report (October 1 through December 31, 2012)
Mercer Experience Reports; Other Information

Distribution:

Trustees

Allison Walsh
Wyatt Scheibner
Andrea Olson
Susan Paysse
Darla Shannon
Don Coppock
Paul Boxleitner

Alternate Trustees

Jody George
Barbara Davis
Sue Nush
Sylvia Hubbard
Annette Hernandez
Laura Richards
John Jordan

Public Utility District of:

Benton County
Douglas County
Ferry County
Franklin County
Grant County
Okanogan County
Pend Oreille County

Administrators/Others:

Mary Heston
Suzanne O'Neil
Jeff Scalph
Traci Young
Connie Olson
Lee Colclasure
Tim Nies
Phillip Law
Cary West

Grant PUD
Mercer H&B
Mercer H&B
Mercer H&B
CliftonLarsonAllen
CliftonLarsonAllen
UIP Auditor – Franklin PUD
UIP Treasurer – Grant PUD
UIP Assistant Treasurer – Grant PUD

Public Meeting Notice/Agenda

via email to:

Shannon Stuber
Ed Manus
Steve Hendrickson

posted on www.gcpud.org/cwpu

DES – Risk Management – State of WA
IBEW Local 77
IBEW Local 77

CWPU Rep/Managers Group:

Chad Bartram
William Dobbins
John Friederichs
Ed Brost
Tony Webb
John Grubich
John Jordan
Bob Sebris
Ed Taylor

Benton County PUD
Douglas PUD
Ferry County PUD
Franklin County PUD
Grant County PUD
Okanogan County PUD
Pend Oreille County PUD
CWPU Labor Counsel
CWPU Labor Counsel