



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

When: Wednesday, April 24, 2013 starting at 10:00 a.m.
Location: Benton County PUD, Kennewick, WA.

If you are interested in attending the meeting via conference call, please contact Mary Heston, Benefits Program Administrator at 509-754-5029, mheston@gcpud.org or Wyatt Scheibner, UIP Chair, at 509-884-7191, wyatts@dcpud.org.

10:00 – 10:05	Welcome, Introductions & Safety Items	Wyatt Scheibner, Chair	
10:05 – 10:10	Approval of January 23, 2013 Minutes (regular meeting) Approval of February 28, 2013 Minutes (special meeting)	Trustees	Motion
10:10 – 10:30	<u>Treasurer's Report</u> Approval of Trust Income and Disbursement Actions- January 1 through March 31, 2013	Connie Olson, CliftonLarsonAllen	Motion
10:30 – 10:40	Update on state audit	Phil Law, Treasurer Connie Olson, CliftonLarsonAllen	Discussion
10:40 – 12:10	<u>Report from the Broker</u> <ul style="list-style-type: none"> • Executive Summary • Experience Reports • Final Medical projections & proposed rates • Final dental projections • Unum Life & Disability Renewals • Benchmark Report • Legislative Update • Proposed EIAC Action Plan 	Suzanne O'Neil, Mercer	Discussion Motion on Renewal
12:10 – 12:45	Lunch Break		
12:45 – 1:45	Conclude Report From Broker	Suzanne O'Neil, Mercer	Discussion
1:45 – 2:15	Health Advocacy Discussion and direction	Trustees	Discussion Possible Motion
2:15 – 2:30	HRA VEBA Trustee Vacancy	Trustees	Discussion
2:30 – 2:45	UIP Officer positions (Chair/Vice Chair)	Trustees	Discussion
2:45	Other Agenda Items		

Adjourn
Next Quarterly Meeting – July 24, 2013
Location: Pend Oreille PUD, Newport, WA

Reports/Handouts:

Draft Minutes to be approved: Regular Trustee Meeting of January 23, 2013
Special Trustee Meeting of February 28, 2013
Quarterly UIP Financial Report (January 1, 2013 through March 31, 2013)
Mercer Experience Reports; Other Information
SAO Audit Report FS 2012
SAO Audit Report Accountability 2012

Distribution:

Trustees

Allison Jubb
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
Cindy Lynn-Bartella
Merilee Kuehne
Anna Layser
Suzanne O'Neil
Jeff Scalph
Traci Young
Connie Olson
Lee Colclasure
Tim Nies
Phillip Law
Cary West

Grant PUD
Okanogan PUD
Ferry PUD
Pend Oreille 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