CWPU UIP (Unified Insurance Program)
Quarterly Trustee Meeting

AGENDA

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) Trustees Motion
Approval of February 28, 2013 Minutes (special meeting)

10:10 – 10:30 Treasurer's Report
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 Report from the Broker Suzanne O’Neil, Mercer Discussion Motion on Renewal
- Executive Summary
- Experience Reports
- Final Medical projections & proposed rates
- Final dental projections
- Unum Life & Disability Renewals
- Benchmark Report
- Legislative Update
- Proposed EIAC Action Plan

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
Mercer Experience Reports; Other Information
SAO Audit Report FS 2012
SAO Audit Report Accountability 2012

Distribution:

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<tr>
<th>Trustees</th>
<th>Alternate Trustees</th>
<th>Public Utility District of</th>
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<tr>
<td>Allison Jubb</td>
<td>Jody George</td>
<td>Benton County</td>
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<tr>
<td>Wyatt Scheibner</td>
<td>Barbara Davis</td>
<td>Douglas County</td>
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<td>Andrea Olson</td>
<td>Sue Nush</td>
<td>Ferry County</td>
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<td>Susan Paysse</td>
<td>Sylvia Hubbard</td>
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<td>Darla Shannon</td>
<td>Annette Hernandez</td>
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<td>Don Coppoke</td>
<td>Laura Richards</td>
<td>Okanogan County</td>
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<tr>
<td>Paul Boxleitner</td>
<td>John Jordan</td>
<td>Pend Oreille County</td>
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Administrators/Others:
Mary Heston
Cindy Lynn-Bartella
Merilee Kuehnc
Anna Layser
Suzanne O’Neil
Jeff Scalph
Traci Young
Connie Olson
Lee Colclasure
Tim Nies
Philip Law
Cary West

Public Meeting Notice/Agenda posted on www.gcpud.org/cwpu
via email to:
Shannon Stuber
Ed Manus
Steve Hendrickson

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