



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

When: Monday, July 15, 2013 starting at 10:00 a.m.

Location: Pend Oreille County PUD, Newport, 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.

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|---------------|--|---|--|
| 10:00 – 10:05 | Welcome, Introductions & Safety Items | Wyatt Scheibner, Chair | |
| 10:05 – 10:10 | Approval of April 24, 2013 Minutes (regular meeting) | Trustees | Motion |
| 10:10 – 10:30 | <u>Treasurer's Report</u> Approval of Trust Income and Disbursement Actions April 1 through June 30, 2013 | Phil Law, Treasurer | Motion |
| 10:30 – 12:00 | <u>Report from the Broker</u> <ul style="list-style-type: none"> • Projected Headcount Report / OE Results • Experience Reports • Stop Loss Renewal • Legislative Update • Benchmark Report • WDS Contract effective 8/1/2013 • Mercer Statement of Work effective 8/1/2013 | Suzanne O'Neil, Mercer | Discussion Motion on New Contracts |
| 12:00 – 12:45 | Lunch Break | | |
| 12:45 – 1:15 | Conclude Report From Broker | Suzanne O'Neil, Mercer | Discussion |
| 1:15 – 1:45 | <ul style="list-style-type: none"> • Election of UIP Chair and Vice Chair for period 8/1/2013 through 7/31/2015 • UIP Officer & Trustee Duties Proposal | Trustees Darla Shannon Allison Jubb | Motion Discussion |
| 1:45 – 1:50 - | HRA VEBA Trustee Vacancy | Trustees | Discussion |
| 1:50 – 1:55 | Cancel July 24 th regular quarterly meeting | Trustees | Motion |
| 1:55 | Other Agenda Items | | |
| | Adjourn Next Quarterly Meeting – October 23, 2013 Location: Douglas County PUD, East Wenatchee, WA. | | |

Reports/Handouts:

Draft Minutes to be approved: Regular Trustee Meeting of April 24, 2013
Quarterly UIP Financial Report (April 1, 2013 through June 30, 2013)

Mercer Materials

UIP Chair, Vice Chair and Committee Proposal

Distribution:

Trustees

Allison Jubb
Wyatt Scheibner
Merilee Kuehn
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
Anna Layser
Suzanne O'Neil
Jeff Scalph
Lindsey Gauper
Connie Olson
Lee Colclasure
Tim Nies
Phillip Law
Cary West

Grant PUD
Okanogan 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
John Trumble
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