



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

When: Wednesday, April 22, 2015 starting at 10:00 a.m.
 Location: Douglas PUD, Auditorium

If you have any questions, please contact Darla Shannon, UIP Chair, at dshanno@gcpud.org (509) 793-1559 or Leah Knopp at lnopp@gcpud.org (509) 754-1807.

Meeting Conference Call Details: (509) 881-2990 Passcode: DCPUD1 or 327831

10:00 – 10:05	Welcome & Introductions	Darla Shannon, Chair	
10:05 – 12:00	Premera <ul style="list-style-type: none"> • Knowledge Services Report 		Discussion
12:00 – 12:30	Lunch Break		
12:30 – 2:00	Report from Broker <ul style="list-style-type: none"> • Benchmark Report • Experience Reports • Wellness: Physician form update • Legislative update 	Suzanne O’Neil Lindsey Cronin Jeff Scalph	Discussion
2:00 – 2:30	Treasurer’s Report <ul style="list-style-type: none"> • Approval of Trust Income & Disbursement Actions January 1 - March 31, 2015 	Connie Olson, CliftonLarsonAllen	Motion
2:30 – 3:45	Approval of Meeting Minutes: <ul style="list-style-type: none"> • 2/11, 2/15, 3/3, 3/25, 4/9 and 4/10 Claims Audit – Update EIAC – Biometric Screening VEBA Discussion RFP Discussion Admin Hours	Trustees Trustees	Motion – All minutes Discussion
3:45 – 4:00	Other Agenda Items	Trustees	Discussion
4:00	Adjourn Next Quarterly Meeting – time/location:		

Distribution:

Trustees

Melina Wenner
Barbara Davis
Marilee Kuehne
Carrie Locke
Darla Shannon
Don Coppock
Paul Boxleitner

Alternate Trustees

Jody George
Gary Ivory
Sue Nush
Sylvia Hubbard
Annette Hernandez

John Jordan

Public Utility District of:

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

Administrators/Others:

Cindy Lynn-Bartella
Anna Layser
Jodie Moxley
Suzanne O'Neil
Jeff Scalph
Lindsey Cronin
Connie Olson
Lee Colclasure
Tim Nies
Phillip Law
Audra Wilson

Okanogan PUD
Pend Oreille PUD
Benton PUD
Mercer
Mercer
Mercer
CliftonLarsonAllen
CliftonLarsonAllen
UIP Auditor – Franklin PUD
UIP Treasurer – Grant PUD
UIP Assistant Treasurer – Grant PUD

Public Meeting Notice/Agenda

via email to:

Shannon Stuber
Brian Gray
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
Tim Nies
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