



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

When: Wednesday, July 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](mailto:dshanno@gcpud.org) (509) 793-1559 or Leah Knopp at [lnopp@gcpud.org](mailto:lnopp@gcpud.org) (509) 754-1807.

**Meeting Conference Call Details: (855) 201-9213 Attendee Access Code: 7141885**

10:00 AM	<b>Welcome &amp; Introductions</b>	UIP Chair, Darla Shannon	
10:05 PM	<b>Treasurer's Report</b> <b>New UIP Treasurer - Rob Gillespie</b> <b>Validation of Claims Audit</b>	CliftonLarsonAllen Okanogan PUD	<b>Motion</b> <b>Motion</b> Discussion
10:30 AM	<b>TPA RFP</b> <b>Renewal</b>	Alliant Representatives	Discussion Discussion
12:30 PM	<b>LUNCH BREAK</b>		
1:00 PM	<b>Biometrics</b> <b>Compliance Update</b>	Alliant Representatives	Discussion Discussion
2:00 PM	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>• 4/22, 5/14, 5/27, 6/8, 7/9</li> </ul> <b>Claims Audit Update</b> <b>Open Public Meetings Act</b> <b>Wellness Program</b> <ul style="list-style-type: none"> <li>• Vendor choice</li> <li>• Preventative claims administration</li> <li>• BEN IQ</li> </ul> <b>Short-Year Audit Update</b> <b>Employer Council Meetings – Premera</b> <b>4<sup>th</sup> Quarter Trustee Meeting Change</b> <b>Admin Hours for Leah Knopp</b>	Trustees	Motion  Discussion Discussion  <b>Motion</b> Discussion Discussion Discussion Discussion <b>Motion</b> Discussion
3:45 PM	<b>Other Agenda Items</b>		Discussion
4:00 PM	<b>Adjourn</b> <ul style="list-style-type: none"> <li>• Next Meeting – time/location</li> </ul>		

**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  
Katie Pfitzer  
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

Jodie Moxley  
Schuyler Briscoe  
Keith Robertson  
Kim Chawes  
Karen Murray  
Carrie Reed  
Kerri Coyle  
Jennifer Spence  
Connie Olson  
Lee Colclasure  
Brett Bergeson  
Phillip Law  
Audra Wilson

Okanogan PUD  
Pend Oreille PUD  
Benton PUD  
Alliant  
Alliant  
Alliant  
Alliant  
Alliant  
Alliant  
Alliant  
CliftonLarsonAllen  
CliftonLarsonAllen  
UIP Auditor – Grant 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](http://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