CWPU UIP (Unified Insurance Program)
Quarterly Trustee Meeting
AGENDA

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 (509) 793-1559 or Leah Knopp at lknopp@gcpud.org (509) 754-1807.

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

10:00 AM  Welcome & Introductions  UIP Chair, Darla Shannon

10:05 PM  Treasurer’s Report  CliftonLarsonAllen  Motion
New UIP Treasurer - Rob Gillespie  Motion
Okanogan PUD  Discussion
Validation of Claims Audit  Discussion

10:30 AM  TPA RFP  Alliant Representatives  Discussion
Renewal  Discussion

12:30 PM  LUNCH BREAK

1:00 PM  Biometrics  Alliant Representatives  Discussion
Compliance Update  Discussion

2:00 PM  Approval of Minutes  Trustees  Motion
•  4/22, 5/14, 5/27, 6/8, 7/9
Claims Audit Update  Discussion
Open Public Meetings Act  Discussion
Wellness Program  Discussion
•  Vendor choice  Discussion
•  Preventative claims administration  Discussion
•  BEN IQ  Discussion
Short-Year Audit Update  Discussion
Employer Council Meetings – Premera  Discussion
4th Quarter Trustee Meeting Change  Discussion
Admin Hours for Leah Knopp  Discussion

3:45 PM  Other Agenda Items  Discussion

4:00 PM  Adjourn  Discussion
•  Next Meeting – time/location
**Distribution:**

<table>
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<tr>
<th>Trustees</th>
<th>Alternate Trustees</th>
<th>Public Utility District of:</th>
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<tbody>
<tr>
<td>Melina Wenner</td>
<td>Jody George</td>
<td>Benton County</td>
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<tr>
<td>Barbara Davis</td>
<td>Gary Ivory</td>
<td>Douglas County</td>
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<td>Marilee Kuehne</td>
<td>Sue Nush</td>
<td>Ferry County</td>
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<tr>
<td>Carrie Locke</td>
<td>Sylvia Hubbard</td>
<td>Franklin County</td>
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<td>Darla Shannon</td>
<td>Annette Hernandez</td>
<td>Grant County</td>
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<td>Don Coppock</td>
<td>Katie Pfitzer</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:**
- Cindy Lynn-Bartella: Okanogan PUD, Pend Oreille PUD
- Jodie Moxley: Benton PUD
- Schuyler Briscoe: Alliant
- Keith Robertson: Alliant
- Kim Chawes: Alliant
- Karen Murray: Alliant
- Carrie Reed: Alliant
- Kerri Coyle: Alliant
- Jennifer Spence: Alliant
- Connie Olson: CliftonLarsonAllen
- Lee Colclasure: CliftonLarsonAllen
- Brett Bergeson: UIP Auditor – Grant PUD
- Phillip Law: UIP Treasurer – Grant PUD
- Audra Wilson: UIP Assistant Treasurer – Grant PUD

**Public Meeting Notice/Agenda via email to:**
- Brian Gray: IBEW Local 77
- Steve Hendrickson: IBEW Local 77

**CWPU Rep/Managers Group:**
- Chad Bartram: Benton County PUD
- William Dobbins: Douglas PUD
- John Friederichs: Ferry County PUD
- Tim Nies: Franklin County PUD
- Tony Webb: Grant County PUD
- John Grubich: Okanogan County PUD
- John Jordan: Pend Oreille County PUD
- Bob Sebris: CWPU Labor Counsel
- Ed Taylor: CWPU Labor Counsel

posted on [www.gcpud.org/cwpu](http://www.gcpud.org/cwpu)