



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

When: Thursday, March 26, 2015, 8:30 a.m.  
 Location: Grant PUD, Commission Room

Please contact Darla Shannon, UIP Chair, at (509) 793-1559, [dshanno@gcpud.org](mailto:dshanno@gcpud.org) or Leah Knopp at (509) 754-1807, [lnopp@gcpud.org](mailto:lnopp@gcpud.org) if you have questions.

|            |                                 |              |
|------------|---------------------------------|--------------|
| 8:30 a.m.  | <i>Roll Call/Discussion</i>     | Trustees     |
| 9:00 a.m.  | Broker presentation – Gallagher | Presentation |
| 10:45 a.m. | Broker presentation – Alliant   | Presentation |
| 12:15 p.m. | <i>Lunch - provided</i>         |              |
| 1:00 p.m.  | Broker presentation – Mercer    | Presentation |
| 2:30 p.m.  | <i>Discussion</i>               | Trustees     |

**Distribution:**

| <u>Trustees</u> | <u>Alternate Trustees</u> | <u>Administrators</u> | <u>Public Utility District</u> |
|-----------------|---------------------------|-----------------------|--------------------------------|
| Melina Wenner   | Jody George               | Jodie Moxley          | Benton PUD                     |
| Barbara Davis   | Gary Ivory                |                       | Douglas PUD                    |
| Marilee Kuehne  | Sue Nush                  |                       | Ferry PUD                      |
| Carrie Locke    | Sylvia Hubbard            |                       | Franklin PUD                   |
| Darla Shannon   | Annette Hernandez         | Leah Knopp            | Grant PUD                      |
| Don Coppock     |                           | Cindy Lynn-Bartella   | Okanogan PUD                   |
| Paul Boxleitner | John Jordon               | Anna Laysen           | Pend Oreille PUD               |

**Public Meeting Notice/Agenda and via email to:**

Shannon Stuber      Local Government Self-Insurance Program – WA St. Dept. of Enterprise Services

Posted on <http://www.grantpud2.org/cwpu/index.html>