



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

When: Wednesday, March 3, 2015, 9:30 a.m.
 Location: Conference Call

Call-In Number (509) 766-2530

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

Time	Topic	Chair	Type/Action
9:30 a.m.	Roll Call		
9:35 a.m.	Discuss the following:		
	• Expenditures for fiduciary and crime insurance policies	Trustees	Motion
	• Anthem cyber attack	Trustees	Discussion
	• RFP for broker services	Trustees	Discussion

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 Jordon

Administrators

Jodie Moxley

 Leah Knopp
 Cindy Lynn-Bartella
 Anna Laysen

Public Utility District

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

Others

Suzanne O'Neil Mercer
 Jeff Scalph Mercer
 Lindsey Cronin Mercer

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>