



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

When: Thursday, May 14, 2015, 9:00 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	Item	Chair	Type/Action
9:00 a.m.	Roll Call		
9:05 a.m.	Next EIAC meeting (Sylvia)	Trustees	Discussion
	Wellness tracking with change of brokers (Sylvia)		Discussion
	Wellness activities for new hires (Darla)		Discussion
	Update on validation of claims audit – utilizing CLA (Darla)		Discussion
	Timing of medical RFP (Darla/Sylvia)		Discussion
	Service Agreement w/Alliant (Darla/Sylvia)		Motion
	Discuss dates for “objective setting meeting” w/Alliant (Darla/Sylvia)		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 Layser

Public Utility District

Benton PUD
Douglas PUD
Ferry PUD
Franklin PUD
Grant PUD
Okanogan PUD
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>