



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

When: Wednesday, May 27, 2015, 1:00 p.m.
 Location: Conference Call – Call-In #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.

1:00 p.m.	Roll Call	Trustees
1:05 p.m.	Vote on new agreement with Health Advocate	Motion

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	Katie Pfitzer	Cindy Lynn-Bartella	Okanogan PUD
Paul Boxleitner	John Jordon	Anna Layser	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>