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

When: Monday, June 8, 2015, 9:00 a.m.
Location: Douglas PUD, Auditorium, 1151 Valley Mall Parkway, East Wenatchee
Call-In: #(509) 881-2990  Passcode: #327831

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

9:00 – 9:05 Roll Call/Introductions
9:05 – 10:00 Wellness discussion w/Alliant
10:00 – 12:00 EIAC Meeting
• Roll Call/Introductions/Additional items
• Acceptance of Minutes from February 18, 2015
• Alliant – wellness presentation (20 minutes)
• Recap of spring wellness event
• Fall wellness event
• Next meeting
12:00 – 12:30 Lunch Break
12:30 – 3:30 Alliant – Objective setting meeting
3:30 – 4:00 Vote on a replacement Auditor for Tim Nies
Vote on vendor for medical claims audit
STD Hours
RFP for TPA
Other items

Trustees/Alliant  Discussion

Motion
Motion
Discussion
Discussion
Discussion
Discussion
### Distribution:

<table>
<thead>
<tr>
<th>Trustees</th>
<th>Alternate Trustees</th>
<th>Administrators</th>
<th>Public Utility District</th>
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<tr>
<td>Melina Wenner</td>
<td>Jody George</td>
<td>Jodie Moxley</td>
<td>Benton PUD</td>
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<td>Barbara Davis</td>
<td>Gary Ivory</td>
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<td>Douglas PUD</td>
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<td>Marilee Kuehne</td>
<td>Sue Nush</td>
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<td>Ferry PUD</td>
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<td>Carrie Locke</td>
<td>Sylvia Hubbard</td>
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<td>Franklin PUD</td>
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<td>Darla Shannon</td>
<td>Annette Hernandez</td>
<td>Leah Knopp</td>
<td>Grant PUD</td>
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<td>Don Coppock</td>
<td>Katie Pfitzer</td>
<td>Cindy Lynn-Bartella</td>
<td>Okanogan PUD</td>
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<td>Paul Boxleitner</td>
<td>John Jordon</td>
<td>Anna Layser</td>
<td>Pend Oreille PUD</td>
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### Public Meeting Notice/Agenda and via email to:
Shannon Stuber Local Government Self-Insurance Program – WA St. Dept. of Enterprise Services