



**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](mailto:dshanno@gcpud.org) or Leah Knopp at (509) 754-1807, [lnopp@gcpud.org](mailto:lnopp@gcpud.org) if you have questions.

9:00 – 9:05	Roll Call/Introductions	Trustees/Alliant
9:05 – 10:00	Wellness discussion w/Alliant	Discussion
10:00 – 12:00	EIAC Meeting <ul style="list-style-type: none"> <li>• Roll Call/Introductions/Additional items</li> <li>• Acceptance of Minutes from February 18, 2015</li> <li>• Alliant – wellness presentation (20 minutes)</li> <li>• Recap of spring wellness event</li> <li>• Fall wellness event</li> <li>• Next meeting</li> </ul>	Discussion
12:00 – 12:30	<i>Lunch Break</i>	
12:30 – 3:30	Alliant – Objective setting meeting	Discussion
3:30 – 4:00	Vote on a replacement Auditor for Tim Nies	Motion
	Vote on vendor for medical claims audit	Motion
	STD Hours	Discussion
	RFP for TPA	Discussion
	Other items	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  
Katie Pfitzer  
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

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

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

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