



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

When: Wednesday, January 27, 2016 starting at 10:00 a.m.  
 Location: Grant PUD, Commission Room

If you have any questions, please contact Darla Shannon, UIP Chair, at [dshanno@gcpud.org](mailto:dshanno@gcpud.org) (509) 793-1559 or Leah Knopp at [lnopp@gcpud.org](mailto:lnopp@gcpud.org) (509) 754-1807.

**Meeting Conference Call Details: (509) 766-2530**

10:00 AM	<b>Welcome &amp; Introductions</b>	UIP Chair, Darla Shannon	
10:05 AM	<b>Treasurer's Report SAO Audit Schedule</b>	CliftonLarsonAllen	<b>Motion</b> Discussion
10:30 AM	<b>Renewal Recap Experience Reports ACA VEBA Reporting ESRD Compliance Update Open Items</b>	Alliant	Discussion
12:00 PM	<b>LUNCH BREAK</b>		
12:30 PM	<b>Claims Audit Review</b>	Moss Adams	Presentation
1:15 PM	<b>Wellness Overview</b>	Alliant/Wellness Committee	Presentation
2:15 PM	<b>EIAC Preview</b>	Alliant/Trustees	Discussion
3:30 PM	<b>Approval of Minutes Insurance – Crime/Fiduciary Policies PEBB September Trustee Meeting - September 21<sup>st</sup> Admin Hours for Leah Knopp</b>	Trustees	<b>Motion</b> <b>Motion</b> Discussion <b>Motion</b> FYI
4:00 PM	<b>Other Agenda Items</b>		
4:00 PM	<b>Adjourn</b>		
	<ul style="list-style-type: none"> <li>• Next Meeting – time/location</li> </ul>		

**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

Public Utility District of:

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

Administrators/Others:

Cindy Lynn-Bartella  
Shanna Rice  
Jodie Moxley  
Schuyler Briscoe  
Keith Robertson  
Kim Chawes  
Karen Murray  
Carrie Reed  
Kerri Coyle  
Jennifer Spence  
Charlie Buser  
Connie Olson  
Lee Colclasure  
Brett Bergeson  
Rob Gillespie  
Janet Crossland

Okanogan PUD  
Pend Oreille PUD  
Benton PUD  
Alliant  
Alliant  
Alliant  
Alliant  
Alliant  
Alliant  
Alliant  
Alliant  
CliftonLarsonAllen  
CliftonLarsonAllen  
UIP Auditor – Grant PUD  
UIP Treasurer – Grant PUD  
UIP Assistant Treasurer – Grant PUD

Public Meeting Notice/Agenda

via email to:

Shannon Stuber  
Brian Gray  
Steve Hendrickson

posted on [www.gcpud.org/cwpu](http://www.gcpud.org/cwpu)

DES – Risk Management – State of WA  
IBEW Local 77  
IBEW Local 77

CWPU Rep/Managers Group:

Chad Bartram  
William Dobbins  
John Friederichs  
Tim Nies  
Tony Webb  
John Grubich  
F. Colin Willenbrock  
Bob Sebris  
Ed Taylor

Benton County PUD  
Douglas PUD  
Ferry County PUD  
Franklin County PUD  
Grant County PUD  
Okanogan County PUD  
Pend Oreille County PUD  
CWPU Labor Counsel  
CWPU Labor Counsel