



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

When: Wednesday, April 27, 2016 starting at 10:00 a.m.

Location: Alliant, 1420 5th Avenue, Ste 1500, Seattle, WA 98101

Call-In Info: Toll-free number: 855-201-9213, Conference Code: 7141885 (see email for Web-Ex info)

Agenda Items:

10:00 AM	Welcome & Introductions	UIP Chair, Darla Shannon	
10:05 AM	Treasurer's Report	CliftonLarsonAllen	Motion
10:20 AM	Premera Knowledge Services (Lunch included during this portion)	Premera Representatives	Discussion
1:20 PM	Approval of Minutes Admin Hours	Trustees Trustees	Motion FYI
1:30 PM	BPAS VEBA Presentation	BPAS	Presentation
2:30 PM	Approve Wellness Contract	Trustees	Motion
3:00 PM	Experience Reports	Alliant	Discussion
3:30 PM	Vote for new Chair Person	Trustees	Motion
3:35 PM	Other Agenda Items Next Meeting July 27th – Location? Adjourn	Trustees	Discussion

If you have any questions, please contact Darla Shannon, UIP Chair, at dshanno@gcpud.org (509) 793-1559 or Leah Knopp at knopp@gcpud.org w(509) 754-1807 c(509) 989-2336.

Distribution:

Trustees

Melina Wenner
Barbara Davis
Marilee Kuehne
Carrie Locke
Darla Shannon
Don Coppock
Lloyd Clark

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
CliftonLarsonAllen
CliftonLarsonAllen
UIP Auditor – Grant PUD
UIP Treasurer – Grant PUD
UIP Assistant Treasurer – Grant PUD

Public Meeting Notice/Agenda
via email to:

posted on <http://www.grantpud.org/your-pud/cwpu-unified-insurance-program>

Shannon Stuber
Brian Gray
Steve Hendrickson

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