CWPU UIP (Unified Insurance Program)
Administrator’s Conference Call
Thursday, February 11, 2016
AGENDA

Join by Phone: Dial (509) 766-2530 and you will be automatically connected.

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 a.m. Roll Call
9:05 a.m. Discussion Items:
• EIAC Meeting Prep
• Wellness
• Approve Financial Report (Motion)
• Approve Meeting Minutes from 9/13, 9/30, 10/8, 11/3, 11/12 & 12/10 (Motion)
• Change October Trustee Meeting to September 21st (Motion)
• PEBB
• Other Items

Distribution:

Trustees | Alternate Trustees | Administrators | Public Utility District
---|---|---|---
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 | | Shanna Rice | Pend Oreille PUD

Alliant – Schuyler Briscoe, Keith Robertson, Kim Chawes, Jennifer Spence, Kerri Coyle, Carrie Reed, Karen Murray, Charlie Buser

Public Meeting Notice/Agenda and via email to:
Shannon Stuber Local Government Self-Insurance Program – WA St. Dept. of Enterprise Services

Posted on http://grantpud.org/your-pud/cwpu-unified-insurance-program