



CWPU UIP (Unified Insurance Program)
Special Meeting - Conference Call
Thursday, June 9, 2016
A G E N D A

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

Please contact Melina Wenner, UIP Chair, at (509) 582-1227, wennerm@bentonpud.org or Leah Knopp at (509) 754-1807, knopp@gcpud.org if you have questions.

9:00 a.m. Roll Call

9:05 a.m. Discussion Items:

- HRA VEBA Follow Up Discussion
- Premera Services
 - Teladoc
 - Maternity
 - Employee Enrollment Kit
- CWPU 2016 Wellness Events (**Vote by Trustees**)
 - Biometric Screening Expense
 - Tobacco Free Program (EEOC Ruling – Wellness Program Incentive Limits)
 - Activity Tracking
- Claims Reimbursement – Premera
- Enhanced Advocacy Program through Health Advocate
- Life and Disability Renewal
- Annual Report to the State Risk Manager
- Approval of Minutes from January 27th, February 11th, March 23rd (**Vote by Trustees**)

Distribution:

Trustees

Melina Wenner
Barbara Davis
Marilee Kuehne
Carrie Locke
Annette Hernandez
Don Coppock
Lloyd Clark

Alternate Trustees

Jody George
Gary Ivory
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Douglas PUD
Ferry PUD
Franklin PUD
Grant PUD
Okanogan PUD
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://www.grantpud.org/your-pud/cwpu-unified-insurance-program>