



CWPU UIP (Unified Insurance Program)
Special Meeting - Conference Call
Thursday, April 13, 2017
AGENDA

Conference Bridge: (855) 201-9213 / Attendee Access Code: 7141885

Please contact Melina Wenner, UIP Chair, at (509) 582-1227, wennerg@bentonpud.org or Jody George at (509) 585-5398, georgej@bentonpud.org if you have questions.

- 9:00 a.m. **Roll Call**
- 9:05 a.m. • Meeting Minute Approval
- February 9, 2017
 - March 9, 2017
- Benefit Orientation/Education Video Update
 - CWPU Wellness Program - Event Launch
 - Local Benefit Guide Update
 - April 26 Quarterly Meeting Items
 - CWPU Procurement Policy - Contracts/Bids
 - CWPU UIP Reimbursement Form and Process
 - Future Topics:
 - Collaborative Websites – Alliant / SharePoint
 - Health Advocate Demonstration

Distribution:

<u>Trustees</u>	<u>Alternate Trustees</u>	<u>Administrators</u>	<u>Public Utility District</u>
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
Annette Hernandez	Darla Shannon	Leah Knopp	Grant PUD
Don Coppock	Katie Pfitzer	Cindy Lynn-Bartella	Okanogan PUD
Lloyd Clark	Colin Willenbrock	Shanna Rice	Pend Oreille PUD

Alliant – Schuyler Briscoe, Kai Hoyt, Keith Robertson, Kim Chawes, Jennifer Spence, Kerri Coyle

CliftonLarsonAllen – Connie Olson

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>