



CWPU UIP (Unified Insurance Program)
 Quarterly Trustee Meeting
 AGENDA

When: Wednesday, April 26, 2017 - 10:00 AM to 3:30 PM

Location: Grant PUD, 30 C Street SW, Ephrata WA 98823

Conference Call Details: Toll Free Number: (855) 201-9213 / Attendee Access Code: 7141885

Agenda:

10:00 AM	Welcome & Introductions	Melina Wenner, Chair	
10:05 AM	Approval of Meeting Minutes: <ul style="list-style-type: none"> • April 13, 2017 • January 25, 2017 	Trustees	Motion
10:15 AM	Treasurer's Report <ul style="list-style-type: none"> • Trust Income & Disbursements (Q1) 	Connie Olson, CliftonLarsonAllen	Motion
10:30 AM	Premera <ul style="list-style-type: none"> • Knowledge Services Report 	Nancy Moore, Geoff Robinson, Jeff Scalph, Carmen Winters, and Trevor Moore	Discussion
12:00 PM	Lunch Break		
12:30 PM	Catapult Demonstration	Andrew Gonzales and Shannon Schaul	Informational
1:30 PM	Report from Broker <ul style="list-style-type: none"> • Experience Reports • Compliance Update • Strategic Planning Approach • Consolidated Calendar • Health Advocate/Health Champion Comparison • Benefit Education Video • Alliant New Analytic Report Update 	Alliant	Discussion
3:00 PM	Administrative Items <ul style="list-style-type: none"> • Budget for Professional Services • Administrative Services Reimbursement • Amendment to Interlocal Agreement 	Melina Wenner, Chair	Motion
3:30 PM	Adjourn		

For additional meeting information please contact: Melina Wenner, UIP Chair at (509) 582-1227 or via email at wennerg@bentonpud.org or Jody George, UIP Administrator at (509) 585-5398 or via email at georgej@bentonpud.org.

Distribution:

<u>Trustees</u>	<u>Alternate Trustees</u>	<u>Public Utility District</u>
Melina Wenner	Jody George	Benton PUD
Barbara Davis	Gary Ivory	Douglas PUD
Marilee Kuehne	Sue Nush	Ferry PUD
Carrie Locke	Sylvia Hubbard	Franklin PUD
Annette Hernandez	Darla Shannon	Grant PUD
Don Coppock	Katie Pfitzer	Okanogan PUD
Lloyd Clark	Colin Willenbrock	Pend Oreille PUD

Administrators/Others:

Cindy Lynn-Bartella	Okanogan PUD
Shanna Rice	Pend Oreille PUD
Jodie Moxley	Benton PUD
Schuyler Briscoe	Alliant
Keith Robertson	Alliant
Kim Chawes	Alliant
Karen Murray	Alliant
Carrie Reed	Alliant
Kerri Coyle	Alliant
Jennifer Spence	Alliant
Christian Rothrauff	Alliant
Connie Olson	CliftonLarsonAllen
Lee Colclasure	CliftonLarsonAllen
Brett Bergeson	UIP Auditor – Grant PUD
Rob Gillespie	UIP Treasure – Grant PUD
Janet Crossland	UIP Assistant Treasurer – Grant PUD

Public Meeting Notice/Agenda: Posted at <http://grantpud.org/your-pud/cwpu-unified-insurance-program>

Shannon Stuber	DES-Risk Management – State of Washington
Brian Gray	IBEW Local 77
Tim Barnett	IBEW Local 77
Tad Iseminger	IBEW Local 77

CWPU Rep/Managers Group:

Chad Bartram	Benton PUD
William Dobbins	Douglas PUD
John Friederichs	Ferry PUD
Tim Nies	Franklin PUD
Kevin Nordt	Grant PUD
John Grubich	Okanogan PUD
F. Colin Willenbrock	Pend Oreille PUD
Ed Taylor	CWPU Labor Counsel
Matt Lynch	CWPU Labor Counsel