



CWPU UIP (Unified Insurance Program)

Special Meeting – Conference Call

Thursday, May 11, 2017

AGENDA

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

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

Agenda:

9:00 AM **Roll Call**

- 9:05 AM
- 2017 Wellness Event
 - Catapult
 - DOT Medical Certifications
 - Premera Knowledge Services Report Follow-up
 - CWPU Reimbursement Form
 - Benefit Video Committee Update
 - Health Advocate Invoice Reconciliation
 - Future Topics
 - Approval of April 26 Meeting Minutes
 - CWPU Procurement Policy – Contracts/Bids
 - Collaborative Websites – Alliant/Share Point
 - Health Advocate Demonstration
 - Delta Dental Experience Reports

10:30 AM **Adjourn**

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		Grant PUD
Don Coppock	Katie Pfitzer	Cindy Lynn-Bartella	Okanogan PUD
Lloyd Clark	Colin Willenbrock	Shanna Rice	Pend Oreille PUD

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

Public Meeting Notice/Agenda: Posted at <http://grantpud.org/your-pud/cwpu-unified-insurance-program>
Shannon Stuber DES-Risk Management – State of Washington