



CWPU UIP (Unified Insurance Program)

Special Meeting – Conference Call

Thursday, June 8, 2017

AGENDA

Conference Call Details

9:00 AM – Health Advocate Dashboard Demo: (855) 255-6617 / Conf. Code: 320 347 8431

9:45 AM – Special Meeting: (855) 201-9213 / Attendee Access Code: 7141885

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

Agenda:

9:00 AM Roll Call

9:05 AM Health Advocate Dashboard Demonstration

9:45 AM Call Transfer to Special Meeting

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- 9:50 AM
- Benefit Video Committee
 - PCORI Fee (**Motion**)
 - 2018 Benefit Guide Revisions
 - SAO Financial and Accountability Audits
 - Annual Report to State Risk Manager
 - Wellness Event
 - Future Topics
 - ♦ CWPU Procurement Policy
 - ♦ Legal Services Contract
 - ♦ Approval of Meeting Minutes – 4/26/17 & 5/11/17
 - ♦ Collaborate Website Options (Alliant/SharePoint)
 - ♦ Delta Dental Experience/Knowledge Services Report

10:30 AM Adjourn

Distribution:

Trustees

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

Alternate Trustees

Jody George
Gary Ivory
Sue Nush
Sylvia Hubbard
Darla Shannon
Katie Pfitzer
Colin Willenbrock

Administrators

Jodie Moxley

Cindy Lynn-Bartella
Shanna Rice

Public Utility District

Benton PUD
Douglas PUD
Ferry PUD
Franklin PUD
Grant PUD
Okanogan PUD
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