



CWPU UIP (Unified Insurance Program)

Special Meeting – Conference Call

Thursday, July 17, 2017

AGENDA

Conference Call Details

1:00 PM – 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 wennerm@bentonpud.org or Jody George at (509) 585-5398, email georgej@bentonpud.org.

Agenda:

1:00 PM Roll Call

1:05 PM Meeting Minute Approval **Motion**

- April 26, 2017
- May 11, 2017
- June 08, 2017

1:15 PM CWPU Quarterly Meeting – Q3 **Motion**

- 1:25 PM
- Benefits Video
 - CWPU Policies
 - Symetra Plan Document Amendment (Voluntary Life/AD&D)
 - Legal Services
 - Financial/Accountability Audit – Exit Conference
 - Annual Report – State Risk Manager
 - ♦ New Requirement - Monthly Contribution Reporting
 - Premera – Teledoc
 - Future Topics
 - ♦ Collaborate Website Demonstration (Alliant)
 - ♦ Delta Dental Experience/Knowledge Services Report

2:30 PM 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