



**CWPU UIP (Unified Insurance Program)**  
 Quarterly Trustee Meeting  
 AGENDA

**When:** Tuesday, August 29, 2017 - 10:00 AM to 3:30 PM

**Location:** Douglas PUD, 1151 Valley Mall Parkway, East Wenatchee, WA 98802

**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"> <li>• April 26, 2017</li> <li>• May 11, 2017</li> <li>• June 8, 2017</li> <li>• July 17, 2017</li> </ul>	Trustees	<b>Motion</b>
10:15 AM	Treasurer's Report <ul style="list-style-type: none"> <li>• Trust Income &amp; Disbursements (Q2)</li> </ul>	Connie Olson, CliftonLarsonAllen	<b>Motion</b>
10:30 AM	Benefits Video - GoAnimate	Melina Wenner, Chair	<b>Motion</b>
11:00 AM	Report from Broker <ul style="list-style-type: none"> <li>• Experience Reports</li> <li>• Compliance Update</li> <li>• Deerwalk Analytic Report Update</li> <li>• 2018 Renewal Overview</li> </ul>	Alliant	Discussion
12:00 PM	Lunch Break		
12:30 PM	Report from Broker (Continued) <ul style="list-style-type: none"> <li>• 2018 Rates</li> <li>• Premera Summary of Contract Changes</li> </ul>	Alliant	<b>Motion</b>
3:00 PM	Administrative Items <ul style="list-style-type: none"> <li>• Administrative Services Reimbursement</li> <li>• Q4 UIP Meeting Date, Location &amp; Agenda</li> </ul>	Melina Wenner, Chair	Informational
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](mailto:wennerg@bentonpud.org) or Jody George, UIP Administrator at (509) 585-5398 or via email at [georgej@bentonpud.org](mailto:georgej@bentonpud.org).

**Distribution:**

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<b><u>Trustees</u></b>	<b><u>Alternate Trustees</u></b>	<b><u>Public Utility District</u></b>
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 Treasurer –Okanogan PUD
Janet Crossland	UIP Assistant Treasurer – Okanogan 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

**CWPU Rep/Managers Group:**

Chad Bartram	Benton PUD
Gary Ivory	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