



CWPU UIP (Unified Insurance Program)
Special Meeting – Conference Call
Thursday, December 14, 2017
AGENDA

Conference Call Details

9:00 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 wennerm@bentonpud.org or Jody George at (509) 585-5398, email georgej@bentonpud.org.

Agenda:

9:00 AM Roll Call

9:05 AM 1) Meeting Minute Approval **Motion**

- August 29, 2017
- September 14, 2017
- November 11, 2017

9:10 AM 2) Wellness Program Activity – 2019 Incentive **Motion**

3) UIP Procedures **Motion**

- Procurement
- Claims

4) Legal Services **Motion**

5) Sub-Committee Updates Discussion

- Benefits Program Administrator/Manager
- Financial Reserve Policy Review

6) Claims Audit 2018

7) Claims Experience Reporting by Utility

8) ComPsych Education and Training

9) Symetra Policy Updates

10) Pharmacy Benefits

11) Administrative Items and Projects

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 Stevens
Katie Pfitzer
Colin Willenbrock

Administrators

Cindy Lynn-Bartella
Shanna Rice

Public Utility District

Benton PUD
Douglas PUD
Ferry PUD
Franklin PUD
Grant PUD
Okanogan PUD
Pend Oreille PUD

UIP Treasurer: Rob Gillespie **UIP Auditor:** Brett Bergeson **CliftonLarson Allen:** Connie Olson

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