



CWPU UIP (Unified Insurance Program)
 Special Meeting – Conference Call
 Thursday, February 8, 2018
 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	Meeting Minute Approval <ul style="list-style-type: none"> • December 14, 2018 	Motion
9:10 AM	1) Premera Specialty Pharmacy	Motion
	2) 2018 General/Quarterly Meeting Schedule <ul style="list-style-type: none"> • Treasurer Report • Location(s) • Structure 	Motion
	3) Medical Plan Provision – Blood Products & Services	Motion
	4) 2018 Benefit Booklets	Discussion
	5) Sub-Committee Update <ul style="list-style-type: none"> • Benefits Program Administrator/Manager • Financial Reserve Policy 	
	6) 2018 Risk Management Report	
	7) Symetra <ul style="list-style-type: none"> • Account Manager Questionnaire • STD Plan Amendment • Life and AD&D Plan Amendment 	
	8) Claims Experience Reporting by Utility	
	9) Delta Dental Plan Administration – Website Configuration	



10) Administrative Items

- UIP Calendar
- Task/Action Items Update

11) Contracts & Agreements

- Legal Services
- Claims Audit
- Fiduciary Liability and Crime Policy Renewal
- Alliant

12) AGRIP Membership

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