



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

**When:** Wednesday, March 14 - 10:00 AM to 4:00 PM  
 Thursday, March 15 – 8:30 AM to 12:00 PM

**Location:** Franklin PUD, 1411 W. Clark Avenue, Pasco, WA 99301

**Conference Call Details:** Toll Free Number: (855) 201-9213 / Attendee Access Code: 7141885

**Agenda (March 14):**

10:00 AM	Welcome & Introductions	Melina Wenner, Chair	
10:05 AM	Approval of Meeting Minutes: <ul style="list-style-type: none"> <li>February 8, 2018</li> <li>February 14, 2018</li> </ul>	Trustees	<b>Motion</b>
10:15 AM	Treasurer's Report <ul style="list-style-type: none"> <li>Trust Income &amp; Disbursements (Q4 2017)</li> </ul>	Connie Olson, CliftonLarsonAllen	<b>Motion</b>
10:30 AM	WA State Dept. of Enterprise Services	Shannon Stuber, State Risk Manager	Informational
10:45 AM	AGRIP Membership	Melina Wenner, Chair	<b>Motion</b>
11:00 AM	Delta Dental Knowledge Services Report	Delta Dental	Informational
12:00 PM	Lunch Break		
12:30 PM	Symetra Performance Review	Symetra	Informational
1:30 PM	ComPsych Training Request Procedure	Sylvia Hubbard, Vice Chair	Discussion
1:45 PM	Report from Broker	Alliant	Discussion
3:30 PM	Benefits Program Administrator Update	Sub-Committee	Discussion
4:00 PM	Adjourn		

**Agenda (March 15)**

8:30 AM	Procurement Procedure	Melina Wenner, Chair	<b>Motion</b>
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8:40 AM	2018 Claims Audit		Discussion
9:00 AM	Deerwalk Analytic Report Review	Alliant	Discussion
10:30 AM	Financial Reserve Policy	Melina Wenner, Chair	Discussion
11:30 AM	Administrative Items <ul style="list-style-type: none"> <li>• UIP 3-Year Calendar</li> <li>• Pending Action Items</li> <li>• April 25, Quarterly Meeting Location</li> <li>• Other topics</li> </ul>		Discussion
12:00 PM	Adjourn		

**For additional meeting information please contact:** Melina Wenner, UIP Chair at (509) 582-1227 or via email at [wennerm@bentonpud.org](mailto:wennerm@bentonpud.org) or Jody George, UIP Administrator at (509) 585-5398 or via email at [georgej@bentonpud.org](mailto:georgej@bentonpud.org).

**Distribution:**

<u>Trustees</u>	<u>Alternate Trustees</u>	<u>Public Utility District</u>
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 Stevens	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
Karen Dunlap	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

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**CWPU Rep/Managers Group:**

Chad Bartram	Benton PUD
Gary Ivory	Douglas PUD
John Friederichs	Ferry PUD
Tim Nies	Franklin PUD
Kevin Nordt	Grant PUD
Don Coppock	Okanogan PUD
F. Colin Willenbrock	Pend Oreille PUD
Ed Taylor	CWPU Labor Counsel
Matt Lynch	CWPU Labor Counsel