



**CWPU UIP (Unified Insurance Program)
Special Conference Meeting AGENDA**

When: Thursday, April 12, 2018
9:00 a.m. – 10:30 a.m.

Conference Call Details: 1) Health Advocate
2) Meeting - Toll Free Number: (855) 201-9213 / Access Code: 7141885

Agenda:

9:00 AM	Roll Call	Melina Wenner, Chair	
9:10 AM	Health Advocate Utilization Report	Debbie Beltz, Sr. Account Manager	Informational
9:40 AM	<i>Transfer to Regular Meeting</i>		
9:45 AM	AGRIP Membership	Melina Wenner, Chair	Motion
10:10 AM	• EIAC Meeting	Melina Wenner, Chair	Discussion
	• Claims Audit RFP	Alliant	Informational
	• Benefits Program Administrator Update	Annette Hernandez, Trustee	Discussion
	• Q2 General Meeting	Melina Wenner, Chair	Discussion
	• Other Topics		Discussion
10:30 AM	Adjourn		

For additional meeting information please contact: Melina Wenner, UIP Chair at (509) 582-1227 or via email at wennerm@bentonpud.org or Jody George, UIP Administrator at (509) 585-5398 or via email at 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
Schuyler Briscoe	Alliant
Keith Robertson	Alliant
Kim Chawes	Alliant
Kerri Coyle	Alliant
Jennifer Spence	Alliant
Christian Rothrauff	Alliant
Connie Olson	CliftonLarsonAllen
Rob Gillespie	UIP 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