



CWPU UIP (Unified Insurance Program)
General Quarterly Meeting
AGENDA

When: Wednesday, April 25, 2018
 10:00 a.m. – 4:00 p.m.

Location: Grant PUD, 30 C St. SW, Ephrata WA, (509) 754-0500

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

Agenda

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|------------|--|---|---------------|
| 10:00 a.m. | Roll Call | Chair | |
| 10:10 a.m. | Premera Knowledge Services Report | Premera | Informational |
| 11:40 a.m. | Lunch Break | | |
| 12:00 p.m. | Premera Knowledge Services Report | Premera | Informational |
| 1:30 p.m. | Portfolio Investment Review | Jon Cannon & Bruce Remington, Wells Fargo | Informational |
| 2:15 p.m. | Approval of Meeting Minutes: <ul style="list-style-type: none"> • March 14-15, 2018 • April 12, 2018 | Chair | Motion |
| 2:20 p.m. | Treasurer's Report <ul style="list-style-type: none"> • Trust Income & Disbursements (Q1-2018) | Chair | Motion |
| 2:30 p.m. | 2017 Fiduciary & Crime Policies | Chair | Motion |
| 2:35 p.m. | Brokers Report <ul style="list-style-type: none"> • Claims Experience • IDAP Report | Alliant | Informational |
| 3:35 p.m. | UIP Bylaws – Meetings | Chair | Discussion |
| 3:45 p.m. | Benefits Program Administrator Update | Trustee Hernandez | Informational |
| 4:00 p.m. | 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 |
| Karen Murray | 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>

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|----------------|---|
| 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 |
| Steve VanSlyke | 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 |