



CWPU UIP (Unified Insurance Program)
Special Meeting – Conference Call
Thursday, May 10, 2018
AGENDA

Meeting Details

Start Time: 9:00 AM

Conference Details: Dial in number is (509)/766-2500

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 • Open Public Meetings Act – Executive Sessions

Discussion

- Benefits Program Administrator Interview Prep

11:00 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