



**CWPU UIP (Unified Insurance Program)**  
Special Meeting – Conference Call  
Thursday, May 31, 2018  
AGENDA

**Meeting Details**

**Start Time:** 4:00 PM

**Conference Details:** Hosted by Melina Wenner, UIP Chair located at Benton PUD, 2721 W. 10<sup>th</sup> Avenue, Kennewick WA 99337. To join meeting dial (888)346-3950 and enter Participant Entry Code 4273695#

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

**Agenda:**

4:00 PM Roll Call

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4:05 AM Qualifications of Applicants for Public Employment

**Executive Session**

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4:50 PM Benefits Program Administrator Selection

**Motion**

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5:00 PM Adjourn

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**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, and Keith Robertson

**Public Meeting Notice/Agenda:** Posted at <http://grantpud.org/your-pud/cwpu-unified-insurance-program>  
Shannon Stuber                      DES-Risk Management – State of Washington