



CWPU UIP (Unified Insurance Program)
 Special Meeting – Conference Call
 Thursday, June 14, 2018
 AGENDA

Meeting Details:

Start Time: 9:00 a.m.

Location and Conference Number: Hosted by Melina Wenner, UIP Chair located at Benton PUD, 2721 W. 10th Avenue, Kennewick WA 99337. To join meeting dial Toll Free: (855) 201-9213 / Access Code: 7141885

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

AGENDA

9:00 AM Roll Call

9:05 AM • STD Plan Document Discussion

• Waiving Medical Benefits

- RFP Updates:
 - a. Claims Audit
 - b. Medical, RX, Vision TPA

• BPA Interview Questions

• Chair and Vice Chair Elections/Term

• EIAC Meeting Recap

• Q3 Quarterly Meeting **Motion**

10:30 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, 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