



CWPU UIP (Unified Insurance Program)

Special Meeting – Conference Call

Thursday, July 19, 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 a.m. Roll Call

9:05 a.m. • Benefits Program Administrator Expectations / Budget Discussion

- Health Advocate Agreement
- Medical Certification Exams (CDL)
- WA Paid Family & Medical Leave Program
- AGRIP Fall Forum Attendance
- 2017 SAO Financial Audit

10:30 p.m. 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