CWPU UIP (Unified Insurance Program)
General Quarterly Meeting
AGENDA

When:  
Tuesday, July 24, 2018  
9:30 a.m. – 4:00 p.m.  
Wednesday, July 25, 2018  
8:00 a.m. – 3:00 p.m.

Location:  
Douglas PUD, 1500 Valley Mall Parkway, East Wenatchee WA 98802

Conference Call Details:  To join via conference call, dial Toll Free Number: (855) 201-9213 / Access Code: 7141885

**Tuesday - July 24, 2018**  

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Details</th>
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<tbody>
<tr>
<td>9:30 a.m.</td>
<td>Roll Call</td>
<td>Chair</td>
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<tr>
<td>9:35 a.m.</td>
<td>Approval of Meeting Minutes:</td>
<td>Chair</td>
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<td></td>
<td>• March 14, 2018 &amp; March 15, 2018</td>
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<td></td>
<td>• April 12, 2018</td>
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<td>• April 25, 2018</td>
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<td>• May 10, 2018</td>
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<td>• May 21, 2018</td>
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<td>• May 31, 2018</td>
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<td></td>
<td>• June 14, 2018</td>
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<tr>
<td>10:00 a.m.</td>
<td>Medical TPA Presentation</td>
<td>Cigna</td>
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<td>Informational</td>
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<td>11:30 a.m.</td>
<td>Lunch Break</td>
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<td>12:00 p.m.</td>
<td>Medical TPA Presentation</td>
<td>First Choice</td>
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<td>Informational</td>
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<td>2:00 p.m.</td>
<td>Medical TPA Presentation</td>
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<td>Informational</td>
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<td>4:00 p.m.</td>
<td>Adjourn</td>
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Wednesday - July 25, 2018

8:00 a.m. Roll Call Chair

8:10 a.m. Medical TPA Proposals Chair Discussion

Brokers Report
9:10 a.m.
• 2019 Renewal
• Experience Report Alliant Motion

10:10 a.m. Treasurers Report
• Trust Income & Disbursements (Q2 2018) Connie Olson, CliftonLarsonAllen Motion

10:20 a.m. 2017 Financial Audit Chair Informational

10:30 a.m. Financial Reserve Policy Chair Motion

10:40 a.m. 2018 Claims Audit Proposals – Recommendation Vice-Chair Motion

11:00 a.m. Medical Certification Benefit (CDL Physicals) Chair Motion

11:30 a.m. Lunch Break

12:00 p.m. UIP Strategic Plan, Actions and Goals Chair Discussion

3:00 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:

<table>
<thead>
<tr>
<th>Trustees</th>
<th>Alternate Trustees</th>
<th>Public Utility District</th>
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<tbody>
<tr>
<td>Melina Wenner</td>
<td>Jody George</td>
<td>Benton PUD</td>
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<td>Barbara Davis</td>
<td>Gary Ivory</td>
<td>Douglas PUD</td>
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<td>Pend Oreille PUD</td>
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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

Public Utility Districts
- Benton PUD
- Douglas PUD
- Ferry PUD
- Franklin PUD
- Grant PUD
- Okanogan PUD
- Pend Oreille PUD
**Administrators/Others:**
- Cindy Lynn-Bartella  
  Okanogan PUD
- Shanna Rice  
  Pend Oreille PUD
- Schuyler Briscoe  
  Alliant
- Keith Robertson  
  Alliant
- Kim Chawes  
  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://grantpub.org/your-pud/cwpu-unified-insurance-program](http://grantpub.org/your-pud/cwpu-unified-insurance-program)

- 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