



**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**

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9:30 a.m.	Roll Call	Chair	
	Approval of Meeting Minutes:		
9:35 a.m.	<ul style="list-style-type: none"> <li>• March 14, 2018 &amp; March 15, 2018</li> <li>• April 12, 2018</li> <li>• April 25, 2018</li> <li>• May 10, 2018</li> <li>• May 21, 2018</li> <li>• May 31, 2018</li> <li>• June 14, 2018</li> </ul>	Chair	<b>Motion</b>
10:00 a.m.	Medical TPA Presentation	Cigna	Informational
11:30 a.m.	Lunch Break		
12:00 p.m.	Medical TPA Presentation	First Choice	Informational
2:00 p.m.	Medical TPA Presentation	Premera	Informational
4:00 p.m.	Adjourn		

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## Wednesday - July 25, 2018

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8:00 a.m.	Roll Call	Chair	
8:10 a.m.	Medical TPA Proposals	Chair	Discussion
9:10 a.m.	Brokers Report <ul style="list-style-type: none"><li>• 2019 Renewal</li><li>• Experience Report</li></ul>	Alliant	<b>Motion</b>
10:10 a.m.	Treasurers Report <ul style="list-style-type: none"><li>• Trust Income &amp; Disbursements (Q2 2018)</li></ul>	Connie Olson, CliftonLarsonAllen	<b>Motion</b>
10:20 a.m.	2017 Financial Audit	Chair	Informational
10:30 a.m.	Financial Reserve Policy	Chair	<b>Motion</b>
10:40 a.m.	2018 Claims Audit Proposals – Recommendation	Vice-Chair	<b>Motion</b>
11:00 a.m.	Medical Certification Benefit (CDL Physicals)	Chair	<b>Motion</b>
11:30 a.m.	Lunch Break		
12:00 p.m.	UIP Strategic Plan, Actions and Goals	Chair	Discussion
3:00 p.m.	Adjourn		

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

### **Distribution:**

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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 District**

Benton PUD  
Douglas PUD  
Ferry PUD  
Franklin PUD  
Grant PUD  
Okanogan PUD  
Pend Oreille PUD

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**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://grantpud.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