



CWPU UIP (Unified Insurance Program)
 Special Meeting – Conference Call
 August 15, 2018
 AGENDA

Meeting Details:

Start Time: 1:30 PM

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

1:30 PM	Roll Call	
1:35 PM	Financial Reserve Policy	Motion
1:55 PM	Dental Preventative Benefit	Motion
2:15 PM	2019 Renewal – Rate Setting (<i>WebEx</i>)	Motion
3:10 PM	Medical TPA Update <ul style="list-style-type: none"> • Update from Broker • Cigna Questions • Next Steps 	Discussion
4:00 PM	EIAC Meeting Schedule	Discussion
4:15 PM	Claims Audit Update	Informational
4:30 PM	Adjourn	

Distribution:

<u>Trustees</u>	<u>Alternate Trustees</u>	<u>Administrators</u>	<u>Public Utility District</u>
Melina Wenner	Jody George		Benton PUD
Barbara Davis	Gary Ivory		Douglas PUD
Marilee Kuehne	Sue Nush		Ferry PUD
Carrie Locke	Sylvia Hubbard		Franklin PUD
Annette Hernandez	Darla Stevens		Grant PUD
Don Coppock	Katie Pfitzer	Cindy Lynn-Bartella	Okanogan PUD
Lloyd Clark	Colin Willenbrock	Shanna Rice	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