CWPU UIP (Unified Insurance Program)

Special Meeting – Conference Call AGENDA

September 13, 2018

Meeting Details:

Start Time: 9:00 AM

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 Stacie Frank at 509-542-5371 or email sfrank@franklinpud.com .

9:00 AM	Roll Call	
9:05 AM	Meeting Minute Approval • June 29, 2018 • July 24-25, 2018 • August 15, 2018	**Motion**
9:10 AM	GoAnimate Renewal	**Motion**
9:20 AM	Open Enrollment • Waiver of Coverage/Cafeteria Plan Form • Enrollment Form • ASO STD Plan Document • CDL Exam Update	Discussion
9:50 AM	Benefits Program Administrator • Access to Vendors • Expenses • Update on Work Objectives	Discussion
10:00 AM	Life Flight	Discussion
10:10 AM	2019 Wellness Event	Discussion
10:20 AM	Claims Audit Update	Discussion
10:25 AM	October 24th Quarterly Meeting	Discussion
10:30 AM	Adjourn	

Distribution:

Trustees	Alternate Trustees	Administrators	Public Utility District
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	Dana Kincaid	Okanogan PUD
Lloyd Clark	Colin Willenbrock	Shanna Rice	Pend Oreille PUD

UIP BPA: Stacie Frank **UIP Treasurer:** Rob Gillespie **UIP Auditor:** Brett Bergeson

CliftonLarsonAllen: 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