



**CWPU UIP (Unified Insurance Program)**  
**General Quarterly Meeting**  
**AGENDA**

**When:** Wednesday, October 24, 2018  
 10:00 a.m. – 3:00 p.m.

**Location:** Grant PUD, 30 C St. SW, Ephrata WA, (509) 754-0500

**Conference Call Details:** Toll Free Number: (855) 201-9213 / Access Code: 7141885

**Agenda**

10:00 a.m.	Roll Call	Chair	
10:10 a.m.	Summary of Contract Changes	Premera	Discussion/ <b>Motion</b>
11:15 a.m.	Premera Claims Audit update	Premera	Discussion
11:30 a.m.	Lunch Break		
12:00 p.m.	Brokers Report <ul style="list-style-type: none"> <li>• Claims Experience</li> <li>• TPA RFP-Next Steps</li> <li>• EAIC</li> </ul>	Alliant	Informational
12:30 p.m.	Treasurers Report <ul style="list-style-type: none"> <li>• Trust Income &amp; Disbursements (Q3-2018)</li> </ul>	Chair	<b>Motion</b>
12:40 p.m.	Approval of Meeting Minutes: <ul style="list-style-type: none"> <li>• September 13, 2018</li> <li>• October 11, 2018</li> </ul>	Chair	<b>Motion</b>
12:50 p.m.	BPA Travel & Education Expenses	Chair	<b>Motion</b>
12:55 p.m.	Financial Reserve Policy	Chair	<b>Motion</b>
1:00 p.m.	Symetra Short Term Disability Template	Chair	Discussion/ <b>Motion</b>
1:30 p.m.	Paid Family & Medical Leave	Chair/BPA	Informational
2:00 p.m.	Minimum PL Use Requirement/ WA Paid Sick Leave	Chair	Discussion
2:20 p.m.	CompPsych Training/Utilization Review	Chair	Discussion
2:30 p.m.	Legal Services Agreement	Chair/BPA	Informational
2:45 p.m.	Other Business	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](mailto:wennerm@bentonpud.org) or Stacie Frank, UIP Benefits Program Administrator at (509) 542-5371 or via email at [sfrank@franklinpud.com](mailto:sfrank@franklinpud.com).

**Distribution:**

<u>Trustees</u>	<u>Alternate Trustees</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	Okanogan PUD
Lloyd Clark	Colin Willenbrock	Pend Oreille PUD

**Administrators/Others:**

Dana Kincaid	Okanogan PUD
Shana Rice	Pend Oreille PUD
Brett Bergeson	UIP Auditor –Grant PUD
Rob Gillespie	UIP Treasurer –Okanogan PUD
Janet Crossland	UIP Assistant Treasurer – Okanogan PUD
Stacie Frank	CWPU UIP-Benefit Program Administrator
Schuyler Briscoe	Alliant
Keith Robertson	Alliant
Kim Chawes	Alliant
Karen Murray	Alliant
Kerri Coyle	Alliant
Jennifer Spence	Alliant
Christian Rothrauff	Alliant
Connie Olson	CliftonLarsonAllen
Lee Colclasure	CliftonLarsonAllen

**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
--	Franklin PUD
Kevin Nordt	Grant PUD
Don Coppock	Okanogan PUD
Colin Willenbrock	Pend Oreille PUD
Ed Taylor	CWPU Labor Counsel
Matt Lynch	CWPU Labor Counsel