



CWPU UIP (Unified Insurance Program)
Special Meeting – Conference Call AGENDA
December 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	Motion
	<ul style="list-style-type: none"> • October 24, 2018 • November 8, 2018 • November 29, 2018 	
9:10 AM	2020 TPA RFP	Discussion
9:20 AM	EAIC Meeting	Discussion
9:30 AM	Catapult	Discussion
9:35 AM	Benefits Program Administrator-Update on Work Objectives	Informational
	<ul style="list-style-type: none"> • CTI Audit • Accounting Services • Symetra STD Plan Document • WA Paid Family & Medical Leave • EAP Training Hours • Legal Services • 36 Month COBRA Extension • Interlocal Agreement • Website Updates • Vyond Videos 	
10:00 AM	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	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 <https://www.grantpud.org/cwpu>

Shannon Stuber DES-Risk Management – State of Washington