



**CWPU UIP (Unified Insurance Program)**

Special Meeting – Conference Call

February 14, 2019

AGENDA

**Meeting Details:**

**Start Time:** 9:00 AM

**Location and Conference Number:** Hosted by Melina Wenner, UIP Chair located at Benton PUD, 2721 W. 10<sup>th</sup> 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](mailto:wennerm@bentonpud.org) or Sylvia Hubbard at (509) 546-5954, email [shubbard@franklinpud.com](mailto:shubbard@franklinpud.com)

**Agenda:**

9:00 AM	Roll Call	
9:05 AM	Approval of Meeting Minutes <ul style="list-style-type: none"> <li>December 13, 2018</li> <li>January 10, 2019</li> </ul>	<b>Motion</b>
9:10 AM	36-Month COBRA Extension	Discussion
9:25 AM	TPA RFP Progress Report	Informational
9:40 AM	Administrative Duties <ul style="list-style-type: none"> <li>Benefits Program Administrator</li> <li>Auditor</li> </ul>	Discussion
9:45 AM	Administrative Services Contract with Premera	<b>Motion</b>
9:55 AM	Short Term Disability Plan Document	<b>Motion</b>
10:10 AM	Washington Paid Family and Medical Leave <ul style="list-style-type: none"> <li>Rulemaking Timeline / Upcoming Meetings</li> </ul>	Informational
10:15 AM	Interlocal Agreement	Informational
10:20 AM	Legal Services Proposals	<b>Motion</b>
10:25 AM	Claims Audit Update	Informational
10:30 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 Treasurer:** Rob Gillespie    **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