



**CWPU Unified Insurance Program (UIP)**

Special Meeting – Conference Call

March 14, 2019

AGENDA

**Meeting Details:**

**Start Time:** 9:00 AM

**Location and Conference Number:** Hosted by Melina Conover, UIP Chair located at Benton PUD, 2721 W. 10<sup>th</sup> Avenue, Kennewick WA 99337. To join the meeting dial toll free: (855) 201-9213 / access code: 7141885

**For additional meeting information please contact:** Melina Conover at (509) 582-1227 or email [conoverm@bentonpud.org](mailto:conoverm@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	<b>Motion</b>
	<ul style="list-style-type: none"> <li>• July 19, 2018</li> <li>• January 23, 2019</li> <li>• February 14, 2019</li> </ul>	
9:10 AM	Resolution No. 22, appointing a Treasurer and Co-Administrator and Assistant Treasurer	<b>Motion</b>
9:15 AM	Resolution No. 23, appointing an Auditor and Co-Administrator	<b>Motion</b>
9:20 AM	Resolution No. 24, adopting a revised Financial Reserve Policy	<b>Motion</b>
9:25 AM	Washington Paid Family and Medical Leave – Project Timeline	Discussion
9:35 AM	AGRIP Membership	<b>Motion</b>
9:45 AM	RFP TPA Update	Discussion
10:00 AM	Liability Insurance Renewal	<b>Motion</b>
10:10 AM	Summary Plan Description Update	Informational
10:15 AM	Benefits Program Administrator	<b>Motion</b>
10:30 AM	Adjourn	

**Distribution:**

<u>Trustees</u>	<u>Alternate Trustees</u>	<u>Administrators</u>	<u>Public Utility District</u>
Melina Conover	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

**Others**

UIP Treasurer

Rob Gillespie

Alliant

Kim Chawes, Kerri Cole, Schuyler Briscoe, Keith Robertson

CliftonLarsonAllen

Connie Olsen

IBEW Local 77

Tim Barnett, Brian Gray

**Public Meeting Notice/Agenda**

Posted at <http://grantpud.org/your-pud/cwpu-unified-insurance-program>

Shannon Stuber, DES-Risk Management – State of Washington