



CWPU Unified Insurance Program (UIP)

Special Meeting

April 11, 2019

AGENDA

Meeting Details:

Start Time: 10:00 AM

Location: Douglas PUD, 1151 Valley Mall Parkway, East Wenatchee, WA 98802

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 or Sylvia Hubbard at (509) 546-5954, email shubbard@franklinpud.com

Agenda:

10:00 AM	Roll Call	
10:05 AM	Claims Audit Review	Discussion
10:45 AM	RFP TPA Discussion	Discussion
12:00 PM	Lunch Break	
12:30 PM	RFP TPA Discussion - continued	Motion
2:00 PM	Benefits Program Administrator Update	Informational
2:30 PM	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 Auditor	Juan Esparza
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