



CWPU Unified Insurance Program (UIP)
Quarterly General Meeting
April 24, 2019
AGENDA

Meeting Details:

Start Time: 10:00 AM

Location: Franklin PUD, 1411 W. Clark, Pasco WA 99301

To join the meeting via conference call 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	Approval of Meeting Minutes <ul style="list-style-type: none"> • March 14, 2019 • April 11, 2019 	Motion
10:10 AM	Election of CWPU UIP Vice Chair	Motion
10:15 AM	Treasurers Report <ul style="list-style-type: none"> • Revised Trust Income & Disbursements (Q4-2018) • Trust Income & Disbursements (Q1-2019) • Wells Fargo – Institutional Retirement & Trust business 	Motion Motion Informational
10:30 AM	AGRIP Designated Representative	Motion
	HRA VEBA Trustee Nomination	Motion
10:40 AM	Benefits Program Administrator Update	Informational
11:00 AM	Symetra – Claims Experience Review	Informational
12:00 PM	Lunch Break	
12:30 PM	Brokers Report	Informational
2:00 PM	RFP TPA Decision	Motion
2:45 PM	Washington Paid Family & Medical Leave	Informational
3:30 PM	Adjourn	

Distribution:

Trustees

Melina Conover
Barbara Davis
Marilee Kuehne
Carrie Locke
Annette Hernandez
Don Coppock
Lloyd Clark

Alternate Trustees

Jody George
Gary Ivory
Sue Nush

Darla Stevens
Katie Pfitzer
Colin Willenbrock

Administrators

Dana Kincaid
Shanna Rice

Public Utility District

Benton PUD
Douglas PUD
Ferry PUD
Franklin PUD
Grant PUD
Okanogan PUD
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