



CWPU Unified Insurance Program (UIP)

Quarterly General Meeting

July 24, 2019

Special Meeting

July 25, 2019

AGENDA

Meeting Details:

Start Time: Wednesday, July 24, 2019 - 10:00 AM

Thursday, July 25, 2019 - 8:00 AM

Location: Douglas PUD, 1500 Valley Mall Parkway, East Wenatchee WA 98802

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

Wednesday – July 24, 2019:

10:00 AM	Roll Call	
10:05 AM	KrowdFit Demo	Informational
11:00 AM	(1) Broker's Report <ul style="list-style-type: none"> • UIP Experience Report • Delta Dental Action Report • Premera Service Knowledge Report 	Discussion
12:00 PM	Lunch	
12:30 PM	(2) CWPU UIP Strategic Plan	Motion
12:45 PM	Broker's Report – continued <ul style="list-style-type: none"> • 2020 Preliminary Renewal • 2020 Renewal Considerations • Open Enrollment • Premera Annual Accounting 	Discussion
3:30 PM	Open Public Meetings Act Training https://www.youtube.com/watch?time_continue=36&v=9yTtVGTOW1A	Training
4:00 PM	Adjourn	

Thursday – July 25, 2019:

8:00 AM		Roll Call	
8:05 AM	(3)	Approval of Meeting Minutes - June 13, 2019 Special Meeting	Motion
8:10 AM	(4)	Treasurers Report	Motion
		<ul style="list-style-type: none">• Trust Income & Disbursements (Q2 2019)• State Audit Update	
8:30 AM	(5)	Request for Proposal – Flexible Spending Account	Discussion
8:45 AM	(6)	2019 – 2020 Goal Setting	Discussion
9:15 AM		2020 Renewal	Motion
		Executive Session, if needed	
		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	Brian Johnson		Franklin PUD
Darla Stevens		Diane Moseley	Grant PUD
Don Coppock	Katie Pfitzer	Dana Kincaid	Okanogan PUD
Sarah Holderman	Colin Willenbrock		Pend Oreille PUD

Others

UIP Auditor	Juan Esparza
UIP Treasurer	Rob Gillespie
Alliant	Kim Chawes, Kerri Cole, Schuyler Briscoe, Keith Robertson
CliftonLarsonAllen	Connie Olson
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