



CWPU UIP (Unified Insurance Program)
Special Meeting – Conference Call
AGENDA

Meeting Details:

When: January 10, 2019 at 9:00 AM

Location and Conference Number: Hosted by Melina Wenner, UIP Chair located at Benton PUD, 2721 W. 10th 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 or Stacie Frank at 509-542-5371 or email sfrank@franklinpud.com.

9:00 AM	Roll Call	
9:05 AM	Meeting Minute Approval <ul style="list-style-type: none"> • August 15, 2018 • December 13, 2018 	Motion
9:10 AM	Long Term Disability Benefit Level	Discussion
9:20 AM	TPA RFP Questions	Discussion
9:30 AM	Open Public Meetings	Informational
9:40 AM	Benefits Program Administrator-Update on Work Objectives <ul style="list-style-type: none"> • Accounting Contract • CTI Audit • Symetra STD Plan Document • WA Paid Family & Medical Leave • Interlocal Agreement • EAP Training Hours • Legal Services • 36 Month COBRA Extension 	Informational
9:50 AM	Quarterly Meeting	Discussion
10:00 AM	Adjourn	

Distribution:**Trustees**

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

Alternate Trustees

Jody George
Gary Ivory
Sue Nush
Sylvia Hubbard
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

UIP BPA: Stacie Frank **UIP Treasurer:** Rob Gillespie **UIP Auditor:** Brett Bergeson

CliftonLarsonAllen: Connie Olson **Alliant:** Kim Chawes, Kerri Coyle, Schuyler Briscoe, and Keith Robertson

IBEW Local 77: Tim Barnett, Brian Gray

Public Meeting Notice/Agenda: Posted at <https://www.grantpud.org/cwpu>

Shannon Stuber

DES-Risk Management – State of Washington