



CWPU UIP (Unified Insurance Program)
Quarterly General Meeting
AGENDA

When: Wednesday, January 23, 2019
 10:00 a.m. – 3:00 p.m.

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

Conference Call Details: Toll Free Number: (855) 201-9213 / Access Code: 7141885

Agenda

10:00 a.m.	Roll Call	Chair	
10:05 a.m.	Cigna Presentation <ul style="list-style-type: none"> • Claims repricing results • Network • Full Service Platform • Implementation Timeline • Questions 	Cigna	Informational
12:00 p.m.	Lunch Break		
12:30 p.m.	Brokers Report: <ul style="list-style-type: none"> • 2018 Year End Experience Review • 2019 Renewal Recap and OE Debrief • 2019 Calendar Review 	Alliant	Informational
1:30 p.m.	Treasurers Report: <ul style="list-style-type: none"> • Trust Income & Disbursements (Q4-2018) 	CliftonLarsonAllen	Motion
1:40 p.m.	Approval of Meeting Minutes: <ul style="list-style-type: none"> • December 13, 2018 • January 10, 2019 	Chair	Motion
1:45 p.m.	Interlocal Agreement	Chair	Motion
1:55 p.m.	AGRIP Designated Representative	Chair	Discussion
2:00 p.m.	Short Term Disability Plan Document	Chair	Discussion
2:15 p.m.	WA Paid Family & Medical Leave	Chair	Discussion
2:20 p.m.	Executive Session-Review of a Public Employee's Performance	Chair	Executive
2:50 p.m.	Other Business	Chair	Discussion
3:00 p.m.	Adjourn		

For additional meeting information please contact: Melina Wenner, UIP Chair at (509) 582-1227 or via email at wennerm@bentonpud.org or Stacie Frank, UIP Benefits Program Administrator at (509) 542-5371 or via email at sfrank@franklinpud.com.



Public

Utilities

Distribution:

Trustees

Melina Wenner
Barbara Davis
Marilee Kuehne
Carrie Locke
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Alternate Trustees

Jody George
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Sylvia Hubbard
Darla Stevens
Katie Pfitzer
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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