



## CWPU Unified Insurance Program (UIP)

Quarterly General Meeting

October 23, 2019

### AGENDA

#### Meeting Details:

**Start Time:** 10:00 AM

**Location:** Grant PUD, 30 C Street SW, Ephrata WA 98823

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](mailto:conoverm@bentonpud.org) or Sylvia Hubbard at (509) 845-6507, email [shubbard@gcpud.org](mailto:shubbard@gcpud.org)

#### Agenda:

|          |     |   |               |
|----------|-----|---|---------------|
| 10:00 AM | 1.  | Roll Call   |               |
| 10:05 AM | 2.  | Approval of Meeting Minutes   |               |
|          | 2.1 | October 10, 2019 special meeting  | <b>Motion</b> |
| 10:15 AM | 3   | Treasurers Report   |               |
|          | 3.1 | Trust Income & Disbursements (Q3-2019)  | <b>Motion</b> |
| 10:30 AM | 4.  | OneBridge Demo – Flexible Spending Account  | Informational |
|          |     | Online: <a href="https://meeting.windstream.com/j/11119979906">https://meeting.windstream.com/j/11119979906</a> |               |
|          |     | Phone: (646) 741-5292; Meeting ID: 111 1997 9906  |               |
| 11:00 AM | 5.  | Brokers Report  |               |
|          | 5.1 | Claims Experience (Q3-2019)   | Discussion    |
|          | 5.2 | Premera Subrogation Report  | Informational |
|          | 5.3 | Mental Health Deep Dive   | Discussion    |
|          | 5.4 | Preventive Dental Exam – targeted outreach  | Discussion    |
| 12:00 PM |     | Lunch Break   |               |
| 12:30 PM | 6.  | Benefits Program Administrator Report   |               |
|          | 6.1 | Revised Procurement Policy  | <b>Motion</b> |
|          | 6.2 | Washington Paid Family & Medical Leave  | Discussion    |
|          | 6.3 | KrowdFit Implementation   | Discussion    |
|          | 6.4 | 2020 Wellness Program   | <b>Motion</b> |
|          | 6.5 | 2019-2020 Calendar  | Informational |
| 1:30 PM  |     | Executive Session, if needed  |               |
|          |     | Adjourn   |               |

**Distribution:**

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**Trustees**

Melina Conover  
Barbara Davis  
Marilee Kuehne  
Carrie Locke  
Darla Stevens  
Don Coppock  
Sarah Holderman

**Alternate Trustees**

Jody George  
Gary Ivory  
Sue Nush  
Brian Johnson  
  
Katie Pfitzer  
Colin Willenbrock

**Administrators**

Diana Moseley  
Dana Kincaid

**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