



CWPU Unified Insurance Program (UIP)

Regular Meeting
November 14, 2019

AGENDA

Meeting Details:

Start Time: 10:00 AM

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

For additional meeting information please contact: Melina Conover at (509) 582-1227 or email conoverm@bentonpud.org or Sylvia Hubbard at (509) 845-6507, email shubbard@gcpud.org

Agenda:

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|----------|----|---|------------|
| 10:00 AM | 1. | Roll Call | |
| 10:05 AM | 2. | Washington Paid Family & Medical Leave Workshop | Discussion |
| 2:00 PM | | Executive Session, if needed | |
| | | Adjourn | |
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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 | | Diana 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 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