



CWPU Unified Insurance Program (UIP) Meeting

December 12, 2019

AGENDA

Meeting Details:

Start Time: 9:00 AM

Location: Conference call

To join the meeting 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) 845-6507, email shubbard@gcpud.org

Agenda:

9:00 AM		Roll Call	
9:05 AM	1.	Meeting Minutes	Motion
	1.1	October 23, 2019 regular meeting	
	1.2	November 14, 2019 regular meeting	
9:10 AM	2.	Benefits Program Administrator Report	Informational
9:45 AM	3.	Payroll Administration - Benefits Program Administrator	Discussion
10:00 AM		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
UIP Benefits Program Administrator	Sylvia Hubbard
Alliant	Kim Chawes, Kerri Coyle, 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