



CWPU Unified Insurance Program (UIP)

Special Meeting

May 9, 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) 546-5954, email shubbard@franklinpud.com

Agenda:

9:00 AM	Roll Call	
9:05 AM	CWPU UIP Interlocal Agreement	Motion
9:15 AM	Catapult – Benton PUD	Motion
9:25 AM	Benefits Program Administrator Update	Informational
9:45 AM	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			Franklin PUD
Darla Stevens			Grant PUD
Don Coppock	Katie Pfitzer	Dana Kincaid	Okanogan PUD
Lloyd Clark	Colin Willenbrock	Shanna Rice	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