



CWPU Unified Insurance Program (UIP)

Special Meeting

June 13, 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	1.	Trustee & Administrator Changes	Informational
9:10 AM	2.	Meeting Minutes <ul style="list-style-type: none"> • April 24, 2019 Regular Meeting • May 9, 2019 Special Meeting 	Motion
9:15 AM	3.	Onsite Biometric Screening Expenses	Motion
9:25 AM	4.	2019 PCORI Fee	Motion
9:30 AM	5.	Third Party Administrator (medical, RX, vision)	Motion
9:45 AM	6.	Dependent Coverage	Motion
9:55 AM	7.	Renewal Life and Disability Insurance	Discussion
9:55 AM	8.	Benefits Program Administrator Update	Informational
10:00 AM	9.	Executive Session <ul style="list-style-type: none"> • To review the performance of a public employee 	Motion
10:15 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	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
Alliant	Kim Chawes, Kerri Cole, Schuyler Briscoe, Keith Robertson
CliftonLarsonAllen	
IBEW Local 77	Connie Olsen
	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