



CWPU Unified Insurance Program (UIP)

Special Meeting
September 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
		<ul style="list-style-type: none"> July 24, 2019 Regular Meeting July 25, 2019 Special Meeting August 8, 2019 Special Meeting 	
9:15 AM	2.	Broker Report	Discussion
9:30 AM	3.	Washington Paid Family & Medical Leave	Discussion
9:30 AM		Benefits Program Administrator Update	Informational
9:45 AM		Executive Session, if needed	
		Adjourn	

Distribution:

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

Diane Moseley
Dana Kincaid

Public Utility District

Benton PUD
Douglas PUD
Ferry PUD
Franklin PUD
Grant PUD
Okanogan PUD
Pend Oreille PUD

Others

UIP Auditor
UIP Treasurer
UIP Benefits Program Administrator
Alliant
CliftonLarsonAllen
IBEW Local 77

Juan Esparza
Rob Gillespie
Sylvia Hubbard
Kim Chawes, Kerri Cole, Schuyler Briscoe, Keith Robertson
Connie Olson
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