



## CWPU Unified Insurance Program (UIP)

Quarterly General Meeting

January 22, 2020

### AGENDA

#### Meeting Details:

**Start Time:** 10:00 AM

**Location:** Douglas PUD, 1500 Valley Mall Parkway, East Wenatchee WA 98802

To join the meeting via conference call 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](mailto:conoverm@bentonpud.org) or Sylvia Hubbard at (509) 845-6507, email [shubbard@gcpud.org](mailto:shubbard@gcpud.org)

#### Agenda:

10:00 AM	1.	Roll Call	
10:05 AM	2.	Approval of Meeting Minutes	
	2.1	December 12, 2019 regular meeting	<b>Motion</b>
10:10 AM	3	Treasurer Report	
	3.1	Trust Income & Disbursements (Q4-2019)	<b>Motion</b>
10:20 AM	4.	Broker Report	
	4.1	2020 Renewal Recap	Discussion
	4.2	2019 Experience Reporting	Informational
	4.3	Future Considerations	Discussion/ <b>Motion</b>
	4.4	Compliance	Informational
11:30 AM	5.	Benefits Program Administrator Report	
	5.1	Annual Review of Trust Policies & Procedures	<b>Motion</b>
	5.2	Washington Paid Family & Medical Leave	Discussion
	5.3	Project Update	Informational
	5.4	2020 Calendar	Informational
12:00 PM		Lunch Break	
12:30 PM	6.	UIP Chair Report	
	6.1	2019 UIP Accomplishments	Informational
	6.2	2020 Operating Plan	<b>Motion</b>
2:00 PM		Executive Session – Review of a Public Employee’s Performance	
		Adjourn	

**Distribution:**

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**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**

Diana Moseley  
Dana Kincaid

**Public Utility District**

Benton PUD  
Douglas PUD  
Ferry PUD  
Franklin PUD  
Grant PUD  
Okanogan PUD  
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