

AGENDA

February 13, 2020

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.	Liability Insurance Renewal	Motion
9:15 AM	2.	Trustee Changes	Informational
9:10 AM	3.	Meeting Minutes	Motion
	3.1	January 22, 2020 regular meeting	
9:30 AM	4.	Benefits Program Administrator Report	
	4.1	2020 Biometric Screening - Catapult	Motion
	4.2	Teladoc – Mental Health	Motion
	4.3	Perkins Coie Invoice	Motion
	4.4	Absence Management	Discussion/ Motion
	4.5	Miscellaneous Updates	Informational
10:15 AM		Executive Session, if needed	
		Adjourn	

Distribution:

Trustees

Melina Conover
Barbara Davis
Marilee Kuehne
Carrie Locke
Darla Stevens
Don Coppock
Destini Parker

Alternate Trustees

Jody George
Gary Ivory
Sue Nush
Brian Johnson

Katie Pfitzer
Suzie Thompson

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 Coyle, Schuyler Briscoe, Keith Robertson
Connie Olson
Tim Barnett, Brian Gray

Public Meeting Notice/Agenda

Washington State Department of
Enterprise Services

Shannon Stuber

Posted at <http://grantpud.org/your-pud/cwpu-unified-insurance-program>