



Unified Insurance Program

# AGENDA

March 12, 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](mailto:conoverm@bentonpud.org) or Sylvia Hubbard at (509) 845-6507, email [shubbard@gcpud.org](mailto:shubbard@gcpud.org)

**Agenda:**

---

9:00 AM	Roll Call	
9:05 AM	1. Meeting Minutes	<b>Motion</b>
	1.1 February 13, 2020 regular meeting	
	1.2 March 9, 2020 special meeting	
9:10 AM	2. Trustee Changes	Informational
9:15 AM	3. Benefits Program Administrator Report	
	3.1 Washington Paid Family & Medical Leave Update	Informational
	3.2 COVID-19 Follow Up	Informational
	3.3 Adopt UIP Brand Guidelines	<b>Motion</b>
	3.4 Liability Insurance Renewal	Informational
10:00 AM	4. Payroll Administration - Benefits Program Administrator	Discussion
10:15 AM	Executive Session, if needed	
	Adjourn	

---

**Distribution:**

---

**Trustees**

Melina Conover  
Gary Ivory  
Marilee Kuehne  
Carrie Locke  
Darla Stevens  
Don Coppock  
Destini Parker

**Alternate Trustees**

Jody George  
John Bergstrom  
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>