



Unified Insurance Program

AGENDA

April 22, 2020

Meeting Details:

Start Time: 10:00 AM
Location: **WebEx**
To join the meeting dial toll free: (877) 309-3457 / access code: 640 943 901

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:

10:00 AM	Roll Call	
10:05 AM	1. Approval of Meeting Minutes	
	1.1 April 9, 2020 regular meeting	Motion
10:10 AM	2. Treasurer Report	
	2.1 Trust Income & Disbursements (Q1-2020)	Motion
10:30 AM	3. Premera Knowledge Service Report	Informational
12:30 PM	Lunch	
1:00 PM	4. Broker Report	
	4.1 Experience Reporting	Informational
	4.2 Trust Considerations	Discussion
	4.3 2021 Renewal Planning	Discussion
	4.4 Operation Plan – Measure Performance	Discussion
	4.5 Compliance	Informational
2:00 PM	5. UIP Chair Report	
	5.1 Alliant Consulting Agreement Renewal	Discussion
	5.2 Treasurer Nominations	Discussion
	5.3 2020 Wellness Program Requirements	Discussion
	5.4 Unified Insurance Program Document	Discussion
2:45 PM	6. Benefits Program Administrator Report	Informational
	Executive Session, if needed	
	Adjourn	

Distribution:

Trustees

Melina Conover
Gary Ivory
Marilee Kuehne
Carrie Locke
Darla Stevens
Rob Gillespie
Destini Parker

Alternate Trustees

Jody George
Shauna Cenotto
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>