



Unified Insurance Program

# AGENDA

May 14, 2020

**Meeting Details:**

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**Start Time:** 9:00 AM

**Location:** **Video conference**  
To join the meeting toll free: (509) 703-5291 / access code: 824 123 801

**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:**

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9:00 AM	Roll Call	
9:05 AM	1. Meeting Minutes	<b>Motion</b>
	1.1 April 22, 2020 regular meeting	
9:10 AM	2. Trustee Changes	Informational
9:15 AM	3. Chair Report	
	3.1 Alliant Consulting Agreement Renewal & Addendum	<b>Motion</b>
	3.2 Resolution No. 25 – Appointing a Treasurer and Co-Administrator and Assistant Treasurer	<b>Motion</b>
	3.3 CWPU Billing	Discussion
9:45 AM	4. Benefits Program Administrator Report	
	4.1 2020 Wellness Incentive Requirement	<b>Motion</b>
	4.2 COVID-19 Relief and Guidance for Employee Benefit Plans	Informational
	4.3 Policy – Use of Electronic Signatures	Informational
	4.4 Omada Mind Implementation	Informational
	4.5 PFML Voluntary Medical Plan Update	Informational
	4.6 Claims Verification Audit	Informational
	Executive Session, if needed	
	Adjourn	

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**Distribution:**

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**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  
Mary Tasson  
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>