



Unified Insurance Program

# AGENDA

July 9, 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: 143 822 68

**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 June 11, 2020 regular meeting	
9:10 AM	2. Trustee Changes	Informational
9:15 AM	3. Short Term Disability Benefit Extension Description	<b>Motion</b>
9:40 AM	4. Catapult Health’s Virtual Preventive Checkup	Informational
9:50 AM	5. Benefits Program Administrator Report	
	5.1 COVID-19 Relief	<b>Motion</b>
	5.2 Liability Coverage and Cyber Policy	Informational
	5.3 Virtual Benefits Fair	Informational
10:05 AM	6. July 22 & 23, 2020 UIP Quarterly Meeting	<b>Motion</b>
10:10 AM	7. Resolution No. 26, Appointing a UIP Chair and Vice Chair	<b>Motion</b>
	Executive Session, if needed	
	Adjourn	

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**Distribution:**

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**Trustees**

Melina Conover  
Shauna Cenotto  
Marilee Kuehne  
Carrie Locke  
Darla Stevens  
Rob Gillespie  
Destini Parker

**Alternate Trustees**

Jody George  
Gary Ivory  
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  
Destini Parker  
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>