

Meeting Minutes
Central Washington Public Utilities
UIP (Unified Insurance Program) Special Meeting
Tuesday, March 3, 2015, at 9:30 a.m.
Conference Call

Roll call / introductions / additional agenda items:

The meeting was called to order at 9:30 a.m. by Chair Shannon. Those on the call were:

<u>PUD</u>	<u>Trustees</u>	<u>Alternate Trustees</u>	<u>Administrators</u>
Benton	Melina Wenner	Jody George	
Douglas	Barbara Davis		
Ferry	Marilee Kuehne		
Franklin		Sylvia Hubbard	
Grant	Darla Shannon	Annette Hernandez	Leah Knopp
Okanogan	Don Coppock		
Pend Oreille	Paul Boxleitner		

Mercer – Lindsey Cronin
IBEW – Brian Gray

Anthem Cyber-Attack:

Alternate Trustee Hernandez explained the details of the cyber-attack and how Anthem is providing all Premera customers with two years of free credit monitoring. Premera is sending out a letter to all covered individuals to notify them of the attack and how they can sign-up for the credit monitoring.

Expenditures for Fiduciary/Crime Policy:

Chair Shannon shared the insurance proposals for both the Fiduciary and Crime policies. Trustees reviewed the options and made the decision to change to a different insurance company for the Fiduciary policy (Chubb to AIG) and remain with the same company for Crime insurance (AIG).

Motion was made by Trustee Coppock and seconded by Vice Chair Hubbard for approval of the insurance invoice for the Fiduciary and Crime policies. Motion was approved by unanimous vote.

Broker Services RFP:

Chair Shannon reviewed the three broker firms who responded to the RFP; Mercer, Alliant and Gallagher. It was decided to have the three firms come and present on March 26th for approx. 90 minutes each. Trustee Wenner, Alternate Trustee George and Vice Chair Hubbard would arrange a time to meet within the week and compile a list of interview questions.

The meeting was adjourned at 10:16 a.m.

Approved by Trustees on April 22, 2015



Darla Shannon, Chair