

Meeting Minutes
Central Washington Public Utilities
UIP (Unified Insurance Program) Special Meeting
Thursday, March 26, 2015, at 8:30 a.m.
Grant PUD, Commission Room

Roll call / introductions / additional agenda items:

The meeting was called to order at 8:40 a.m. by Chair Shannon. Those present were:

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

Introductions – Chair Shannon opened the meeting.

Broker Presentations:

Presentations were made by Gallagher, Alliant and Mercer.

Trust Discussion

Trustees discussed facts regarding the presentations. The following dates and duties were assigned:

Barb/Sylvia – Will do a side-by-side comparison of all three Brokers.

Carrie/Melina – Will check on references.

Trustees – Turn in score cards to Leah by Tuesday, April 7th.

The Trustees will discuss the presentations further during the next scheduled Administrator call on April 9th, 2015.

The meeting was adjourned at 3:24 p.m.

Approved by Trustees on April 22, 2015



Darla Shannon, Chair