

Meeting Minutes
Central Washington Public Utilities
UIP (Unified Insurance Program) Monthly Admin Meeting
Thursday, April 9, 2015, at 9:00 a.m.
Conference Call

Roll call / introductions / additional agenda items:

The meeting was called to order at 9:05 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	Gary Ivory	
Ferry	Marilee Kuehne		
Franklin	Carrie Locke	Sylvia Hubbard	
Grant	Darla Shannon		Leah Knopp
Okanogan	Don Coppock		Cindy Lynn-Bartella
Pend Oreille	Paul Boxleitner		

Broker Selection:

Trustee Davis and Vice Chair Hubbard reviewed a comparison of broker services. Trustee Wenner reported on reference checks for the selected brokers. Chair Shannon opened discussion by PUD to give their feedback on each broker. At the end of the discussion it was determined to schedule a special meeting for the Trustees to vote on moving forward with an alternate broker. A special meeting was scheduled for April 10, 2015 at 1:00 p.m.

The meeting was adjourned at 10:15 a.m.

Approved by Trustees on April 22, 2015



Darla Shannon, Chair