

Meeting Minutes
Central Washington Public Utilities
UIP (Unified Insurance Program) Special Meeting
Friday, April 10, 2015, at 1:00 p.m.
Conference Call

Roll call / introductions / additional agenda items:

The meeting was called to order at 1:00 p.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		
Douglas	Barbara Davis	Gary Ivory	
Ferry	Marilee Kuehne		
Franklin			
Grant	Darla Shannon		Leah Knopp
Okanogan	Don Coppock		
Pend Oreille	Paul Boxleitner		

- **Motion** was made by Trustee Davis and seconded by Trustee Wenner to give approval for the Trust Chair and/or Vice Chair to begin contract negotiations for broker services. Motion was approved by majority vote of the Trustees with Pend Oreille casting the opposing vote.

The meeting was adjourned at 1:23 p.m.

Approved by Trustees on April 22, 2015



Darla Shannon, Chair