

Meeting Minutes
Central Washington Public Utilities
UIP (Unified Insurance Program) Special Meeting
Wednesday, September 30, 2015, at 10:00 a.m.
Conference Call

1. 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	Jodie Moxley
Douglas	Barbara Ivory		
Ferry	Marilee Kuehne		
Franklin	Carrie Locke	Sylvia Hubbard	
Grant	Darla Shannon	Annette Hernandez	Leah Knopp
Okanogan	Don Coppock	Katie Pfitzer	Cindy Lynn-Bartella
Pend Oreille	Paul Boxleitner		

Alliant – Schuyler Briscoe, Charlie Buser

2. Insurance Rates –

Broker Briscoe reviewed proposed medical and dental rate changes with Trustees. Medical rates were proposed with a 7% increase, dental with 9.3% increase and no additional increase to vision. Also reviewed were the administrative fees for Premera of \$43.50 PEPM and Delta Dental of \$7.90 PEPM.

Motion was made by Trustee Locke and seconded by Trustee Boxleitner to approve a 7% increase in medical plan funding and a 9.3% increase in dental plan funding and no additional increase to vision plan funding, effective January 1, 2016. None opposed.

Motion was made by Trustee Boxleitner and seconded by Trustee Wenner to approve a cost of \$43.50 PEPM administration fee for Premera and \$7.90 PEPM administration fee for Delta Dental for the plan year 2016. None opposed.

3. Stop Loss –

Per Alliant, they are still waiting on final numbers from Symetra. Without final numbers the proposal is approximately \$46,000 per month with a net of \$3 PEPM. After discussion on the structure of the current stop loss carrier, Lifewise, and the proposed carrier, Symetra, Broker Briscoe and Alliant's Analytical Lead, Charlie Buser highly recommended going with Symetra.

Motion was made by Trustee Davis and seconded by Trustee Boxleitner to authorize the chair to contract with Symetra for Stop Loss Coverage effective January 1, 2016, for the 2016 plan year, assuming that the costs represent at least an 18% decrease over the current Stop Loss contract. None opposed.

The meeting was adjourned at 10:28 a.m.

Approved by Trustees on February 11, 2016


Darla Shannon, Chair