Roll call / introductions / additional agenda items:
The meeting was called to order at 10:07 a.m. by Chair Shannon. Those present were:

<table>
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<th>PUD</th>
<th>Trustees</th>
<th>Alternate Trustees</th>
<th>Administrators</th>
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<td>Benton</td>
<td>Melina Wenner</td>
<td>Jody George</td>
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<td>Douglas</td>
<td>Barbara Davis</td>
<td>Gary Ivory</td>
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<td>Ferry</td>
<td>Marilee Kuehne</td>
<td>Sylvia Hubbard</td>
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<td>Franklin</td>
<td>Carrie Locke*</td>
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<td>Grant</td>
<td>Darla Shannon</td>
<td>Annette Hernandez</td>
<td>Leah Knopp</td>
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<td>Okanogan</td>
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<td>Pend Oreille</td>
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Treasurer: Phil Law, Grant PUD*  
Mercer: Suzanne O’Neil, Lindsey Cronin, Jeff Scalp  
Premera: Carmen Winters, Trevor Moore, Tyler Allred, Nancy Moore, Geoff Robinson  
CliftonLarsonAllen: Connie Olson

* participated via conference call

Introductions:

Premera:

Knowledge Services Report –  
Carmen Winters, Trevor Moore, Tyler Allred, Nancy Moore and Geoff Robinson, reviewed the knowledge services report for the period of 12/1/2013 through 11/30/2014. Refer to April 2015 knowledge management consulting report for full details.

Vision Claims Update –  
Carmen Winters gave an update on the special investigation for vision claims. She said all but two providers have called in and returned the money that was due back to Premera for unallowable claims. Carmen was told by the investigation team that approximately $11,000 has been identified. Once the investigation is complete, Premera will have a better understanding of how much money is due back for these claims. Providers may seek reimbursement from employees to cover these costs.

Premera Cyber-Attack –  
Trevor Moore updated the Trustees on details around the Premera cyber-attack. Premera was aware of this attack but was told to take specific steps prior to communicating it with subscribers and employers due to the high risk of this attack. Their system was compromised but they do not know of any actual data being extracted from the system. Premera is offering free credit protection monitoring for two years to all Premera members. There likely won’t be any additional information shared with affected stakeholders regardless of the outcome of continuing investigations.
Mercer:

Experience Report –
Broker Scalp reviewed the medical, dental and vision data. It was noted how favorable the numbers continue to be. These numbers do not include retirees because those retirees who were left on the plan through 12/31/2014 did not appear to be utilizing the benefits.

Benchmark Reports –
Broker O’Neil reviewed the benchmark reports which covered the following areas:

- Employer profile
- Medical plan prevalence
- Cost, contributions and funding
- Employee contributions
- Coverage eligibility, election
- Strategic planning
- Health reform
- Preferred Provider Organizations/Point-of-Sale (PPO/POS)
- HRA-based CHDPs
- Prescription drug (Rx) benefits
- Health management programs
- Special coverages
- Dental benefits
- Other benefits

Wellness Update –
Lindsey Cronin gave an overview of the current wellness event and a few concerns that she has. She will be sending out an update on those who have completed vision, dental and annual physical exams.

Legislative Update –
Broker O’Neil reviewed the ACA reporting guidelines for both Minimum Essential Coverage (MEC) and Employer Shared Responsibility (ESR). Mercer is unclear on whether the Trust can report by individual PUD or if the Trust will need to report as an entity. Broker O’Neil will contact Mercer’s legal contact for further discussion.

Treasurer’s Report:
Connie Olson with CLA reviewed the Financial Report in depth, some discussion points are as follows:

- Income Statement – prescriptions are split out
- Statement of Net Position – prepaid insurance looks like nothing in February, but this is because it is the balance sheet and reflects a new 6-month renewal period in March.
- Investments – two new investments were purchased
- Reserve Balances – everything is very healthy here
- Note 4 – Includes accrued interest receivable from the prior page
Connie is waiting for information from State Auditor’s Office (SAO) on the stub-year audit since the short 5-month audit will not reflect comparative information. The SAO is trying to schedule the audit for CWPU UIP in May.

- **Motion** was made by Trustee Davis and seconded by Trustee Kuehne to approve the motion to approve the Financial Report from January 1st through March 31st, 2015. Motion passed unanimously.

**Trustees:**
Chair Shannon noted that in the interest of time, several topics outlined in the agenda would be discussed at a future meeting if everyone was in agreement. No one objected to this approach.

Chair Shannon reminded the group that a new Treasurer will need to be ready to take the position for January 2016.

**Meeting Minutes –**
- **Motion** was made by Trustee Davis and seconded by Trustee Wenner to approve meeting minutes from February 11th, February 25th, March 3rd, March 26th, April 9th and April 10th. Motion passed unanimously.

**Audit Follow-up Item –**
Alternate Trustee Ivory reviewed the Management Item issued by the SAO related to validation of medical claims. He spoke with Tim Nies and Phil Law and it was suggested that the Trust Auditor review the top 10 medical claims to substantiate that these claims are valid and belong to individuals on the plan. Trustees discouraged this because knowing employee names and being able to associate that with high cost claims gives knowledge that HR staff does not want to know. The Trust will continue to work with Premera and the Broker on a way to resolve this issue.

**Foster Children –**
Trustees previously discussed the option of adding foster children to the dental and vision plans since they are already eligible for medical.

- **Motion** was made by Trustee Boxleitner and seconded by Trustee Wenner to allow eligibility of foster children for dental, vision and medical care. Motion passed unanimously.

**HRA VEBA –**
Chair Shannon and Vice Chair Hubbard discussed the new HRA VEBA enhancements that are being implemented with the new service model. One new feature they will be offering is a debit card. Trustee Boxleitner shared guidance from Gallagher that VEBA debit cards will be issued to all participants but participation to activate this card will be optional.

**RFP update –**
Vice Chair Hubbard gave an update of the status of the RFP.

Next meeting will be at Douglas PUD on July 22, 2015.

Meeting Adjourned at 3:55pm.
Agenda/Minutes Distribution:

Trustees          Alternate Trustees          Public Utility District of:
Melina Wenner     Jody George              Benton County
Barbara Davis     Gary Ivory              Douglas County
Marilee Kuehne    Sue Nush                Ferry County
Carrie Locke      Sylvia Hubbard          Franklin County
Darla Shannon     Annette Hernandez       Grant County
Don Coppock       John Jordan             Okanogan County
Paul Boxleitner   John Jordan             Pend Oreille County

Administrators/Others:  
Leah Knopp         Grant PUD
Suzanne O’Neil    Mercer
Jeff Scalph       Mercer
Lindsey Cronin    Mercer
Connie Olson      CliftonLarsonAllen
Lee Colclosure    CliftonLarsonAllen
Tim Nies          UIP Auditor - Franklin PUD
Phillip Law       UIP Treasurer - Grant PUD
Audra Wilson      UIP Assistant Treasurer - Grant PUD
Bob Sebris        CWPU Labor Counsel

CWPU Managers:       
Chad Bartram       Benton PUD
William Dobbins    Douglas PUD
John Friederichs   Ferry PUD
Tim Nies           Franklin PUD
Tony Webb          Grant PUD
John Grubich       Okanogan PUD
John Jordan         Pend Oreille PUD

Meeting Notices/Agendas/Minutes posted on www.grantpud2.org/cwpu
and sent to:
Shannon Stuber     DES - Risk Management - State of WA
Brian Gray         IBEW Local 77
Steve Hendrickson  IBEW Local 77