

Meeting Minutes
Central Washington Public Utilities
UIP (Unified Insurance Program) Special Meeting
Thursday, November 10, 2016, at 9:00 a.m.
Conference Call

1. Roll call / introductions / additional agenda items:

The meeting was called to order at 9:05 a.m. by Chair Wenner. Those on the call were:

<u>PUD</u>	<u>Trustees</u>	<u>Alternate Trustees</u>	<u>Administrators</u>
Benton	Melina Wenner	Jody George	
Douglas	Barb Davis		
Ferry	Marilee Kuehne		
Franklin	Carrie Locke		
Grant			
Okanogan		Katie Pfitzer	
Pend Oreille	Lloyd Clark		

Alliant
Kerri Coyle

2. Reinsurance Fees (vote):

Chair Wenner stated that the Reinsurance fee payable for 2016 is a required contribution to the temporary reinsurance program for the individual market established to offset the risk of high cost claims. Chair Wenner further shared with the group that:

- 1) The 2016 fee is \$27.00 per covered life and is calculated based on the number of covered lives in UIP medical plans between January 1, 2016 and September 30, 2016; adding that covered lives include employees, spouses and children; and
- 2) The Trust must report the number of covered lives by Tuesday, November 15th; and
- 3) Based on feedback from Alliant, the most cost effective method, the Snapshot Factor Method, was used to calculate the fee payable for 2016; and
- 4) The total estimated amount due is \$78,705.00 based on an average monthly enrollment of 2,915 members.

In addition, Chair Wenner shared that the Trust can elect to pay the fee in one or two installments with the first or full installment due by January 17, 2017 and if applicable, the second by November 15, 2017. Discussion ensued relative to these options and the potential for change between the current and future regulatory environments.

A motion was made by Trustee Davis (Douglas) to approve full payment of the re-insurance fee at \$27.00 per person, based on census results, in January of 2017. Trustee Clark (Pend Oreille) seconded the motion and the motion passed unanimously.

The meeting was adjourned at 9:16 a.m.

Approved by Trustees on January 25, 2017



Melina Wenner, Chair