

**Central Washington Public Utilities**  
UIP (Unified Insurance Program) Special Trustee Meeting  
Franklin PUD, 1411 W. Clark St., Pasco WA 99301  
Thursday, May 21, 2018  
**MEETING MINUTES**

**Roll call**

The meeting was called to order at 9:34 a.m. by UIP Chair Wenner. Those attending the meeting included:

<b><u>PUD</u></b>	<b><u>Trustees</u></b>	<b><u>Alternate Trustees</u></b>	<b><u>Administrators</u></b>
Benton	Melina Wenner, Chair	Jody George	
Douglas	Barbara Davis		
Ferry	Marilee Kuehne		
Franklin	Carrie Locke		
Grant		Darla Stevens	
Okanogan			
Pend Oreille	Lloyd Clark		

**Alliant Agreement**

Chair Wenner provided an overview of the UIP benefit consulting and brokerage services agreement with Alliant and proposed that Trustees approve extending the Agreement with no changes to the terms for an additional two (2) year term.

**Motion** to approve a two (2) year extension of the Alliant Consulting Agreement with no changes in terms was made by Alternate Trustee Stevens and seconded by Trustee Kuehne. Motion passed unanimously.

**Executive Session**

At 9:55 a.m., Chair Wenner announced that Trustees would go into executive session until 3:00 p.m. for the purpose of evaluating the qualifications of candidates for public employment.

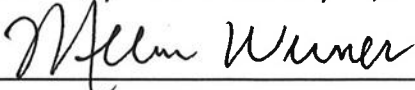
At 3:00 p.m., Chair Wenner announced that Trustees would continue in executive session for an additional 30 minutes for the same reasons as previously announced.

At 3:30 p.m., Chair Wenner reconvened the Trustee meeting into regular open public session. Chair Wenner indicated that no decisions had been made relative to the selection of a candidate for the Benefits Program Administrator position.

Trustees entered into a brief discussion about future steps and timeline for selecting an incumbent for the position.

**Meeting adjourned at 3:31 p.m.**

Approved by Trustees on July 24, 2018



Melina Wenner, CWPU UIP Chair

/jag