

Central Washington Public Utilities
UIP (Unified Insurance Program) Special Trustee Meeting
via Conference Call (888)346-3950
Thursday, May 31, 2018
MEETING MINUTES

Roll call

The meeting was called to order at 4:00 p.m. by UIP Chair Wenner. Those attending the meeting included:

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

Executive Session

At 9:55 a.m., Chair Wenner announced that Trustees would go into executive session until 4:50 p.m. for the purpose of evaluating the qualifications of candidates for public employment.

At 4:50 p.m., Chair Wenner reconvened the Trustee meeting into regular open public session and indicated that no decisions had been made relative to the selection of a candidate for the Benefits Program Administrator position.

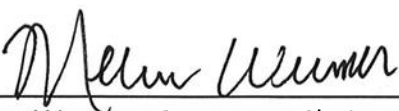
Benefits Program Administrator Selection

Trustees following a brief discussion determined that additional evaluation of the candidates was needed in order to make a selection. Trustees agreed to invite two (2) of the three (3) candidates in for a second interview on June 21, 2018 at Douglas PUD.

Outcome/Future Actions: Chair Wenner agreed to notify the candidates of the Trustees decision and to the candidates selected an invitation to participate in a second interview.

Meeting adjourned at 4:55 p.m.

Approved by Trustees on July 24, 2018



Melina Wenner, CWPU UIP Chair

/jag