

Central Washington Public Utilities
UIP (Unified Insurance Program) Special Trustee Meeting
Douglas PUD, 1151 Valley Mall Parkway, East Wenatchee WA 98802
Thursday, June 21, 2018
MEETING MINUTES

Roll call

The meeting was called to order at 10:25 a.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	Sylvia Hubbard, Vice Chair	
Grant	Annette Hernandez		
Okanogan			
Pend Oreille			

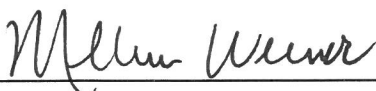
Executive Session

At 10:30 a.m., Chair Wenner announced that Trustees would go into executive session until 2:30 p.m. for the purpose of evaluating the qualifications of candidates for public employment.

At 2:30 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.

Meeting adjourned at 2:31 p.m.

Approved by Trustees on September 11, 2018



Melina Wenner, CWPU UIP Chair

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