



## Special Meeting

# Notice of Public Meeting

Central Washington Public Utilities Unified Insurance Program

The Trustees of the CWPU UIP will hold a Special Meeting on Monday, June 8, 2015, starting at 9:00 a.m. at Douglas PUD, 1151 Valley Mall Parkway, East Wenatchee, WA in the Auditorium.

The purpose of this special meeting is to discuss the following:

- Wellness discussion with Alliant
- EIAC meeting –
  - Roll Call/Introductions/Additional items
  - Acceptance of minutes from February 18, 2015
  - Alliant – wellness presentation
  - Recap of spring wellness event
  - Fall wellness event
  - Next meeting
- Alliant – Objective setting meeting
- Vote on UIP Auditor to replace Tim Nies
- Vote on vendor for medical claims audit
- Short Term Disability Hours
- RFP for TPA
- Other items

For information contact:

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