



## 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 Thursday, February 11, 2016, starting at 9:00 a.m. via conference call.

Join by Phone: Dial (509) 766-2530 and you will automatically be connected.

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

- EIAC Meeting Prep
- Wellness
- Approve Financial Report (Motion)
- Approve Meeting Minutes from 9/13, 9/30, 10/8, 11/3, 11/12 & 12/10 (Motion)
- Change October Trustee Meeting to September 21<sup>st</sup> (Motion)
- PEBB

For information contact:

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Darla Shannon, CWPU UIP Chair  
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