



## 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, December 14, 2017 9:00 a.m. via conference call.

Call Instructions:

Join by phone

+1 855 201 9213 US Toll Free

Access Code: 7141885

The purpose of this general meeting is to discuss and approve the following:

- 1) August 29, September 14, and November 11 Meeting Minutes (Approval)
- 2) Wellness Program Activity – 2019 Incentive (Approval)
- 3) UIP Procurement and Claims Procedures (Approval)
- 4) Legal Services (Approval)
- 5) Subcommittee Updates (Discussion)
  - a. Benefits Program Administrator/Manager
  - b. Financial Reserve Policy Review
- 6) Claims Audit (Discussion)
- 7) Claims Experience Reporting by Utility
- 8) ComPsych Education and Training
- 9) Symetra Policy Updates
- 10) Pharmacy Benefits
- 11) Administrative Items and Projects

For information contact:

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