



CWPU UIP (Unified Insurance Program)
Special Meeting – Conference Call AGENDA
October 11, 2018

Meeting Details:

Start Time: 9:00 AM

Location and Conference Number: Hosted by Melina Wenner, UIP Chair located at Benton PUD, 2721 W. 10th Avenue, Kennewick WA 99337. To join meeting dial Toll Free: (855) 201-9213 / Access Code: 7141885.

For additional meeting information please contact: Melina Wenner at (509) 582-1227 or email wennerm@bentonpud.org or Stacie Frank at (509)-542-5371 or email sfrank@franklinpud.com.

9:00 AM	Roll Call	
9:05 AM	Meeting Minute Approval	Motion
	<ul style="list-style-type: none"> • June 21, 2018 • July 24-25, 2018 • August 15, 2018 • September 13, 2018 	
9:15 AM	2019 Wellness	Motion
9:25 AM	BPA Expenses	Discussion
9:30 AM	Alliant <ul style="list-style-type: none"> • Open Enrollment • Summary of Contract Changes (SOC) Update • STD Template 	Discussion
9:35 AM	36 Month COBRA Extension	Discussion
9:45 AM	Benefits Program Administrator-Update on Work Objectives <ul style="list-style-type: none"> • WA Paid Family and Medical Leave Act • Vyond (formerly GoAnimate) • Accounting Services RFP • Premera Audit • Life Flight • Site Visits • AGRIP Conference 	Discussion
10:00 AM	October 24, 2018 Quarterly Meeting Agenda	Discussion
10:15 AM	Adjourn	



Distribution:

Trustees

Melina Wenner
Barbara Davis
Marilee Kuehne
Carrie Locke
Annette Hernandez
Don Coppock
Lloyd Clark

Alternate Trustees

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Public Utility District

Benton PUD
Douglas PUD
Ferry PUD
Franklin PUD
Grant PUD
Okanogan PUD
Pend Oreille PUD

UIP BPA: Stacie Frank **UIP Treasurer:** Rob Gillespie **UIP Auditor:** Brett Bergeson

CliftonLarsonAllen: Connie Olson **Alliant:** Kim Chawes, Kerri Coyle, Schuyler Briscoe, and Keith Robertson

Public Meeting Notice/Agenda: Posted at <http://grantpud.org/your-pud/cwpu-unified-insurance-program>

Shannon Stuber DES-Risk Management – State of Washington