



## 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, March 14, 2019 at 9:00 a.m. via conference call.

Call Instructions: Dial Toll Free: (855) 201-9213 / Access Code: 7141885

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

- Meeting Minutes (Motion)
- Resolution No. 22, appointing a Treasurer and Co-Administrator and Assistant Treasurer (Motion)
- Resolution No. 23, appointing an Auditor and Co-Administrator (Motion)
- Resolution No. 24, adopting a revised Financial Reserve Policy (Motion)
- Washington Paid Family and Medical Leave – Project Timeline (Discussion)
- AGRIP Membership (Motion)
- RFP TPA Update (Discussion)
- Liability Insurance Renewal (Motion)
- Summary Plan Description Update (Informational)
- Benefits Program Administrator (Motion)

For information contact:

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