



## **COCHISE COMBINED TRUST**

### **BOARD OF TRUSTEES – NOTICE OF QUARTERLY TRUST MEETING**

**Wednesday, September 10, 2014  
3:00 P.M.**

**Cochise County  
Executive Conference Room  
1415 W. Melody Lane Bldg. G  
Bisbee, AZ 85603**

#### **MEMBERS OF THE COCHISE COMBINED TRUST BOARD OF TRUSTEES WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.**

The Board of Trustees (the "Board") of the Cochise Combined Trust (CCT) may, by motion, recess into Executive Session for discussion and consultation with attorney (s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS 38-431.03 (A) (3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03 (A) (2) on any item contained in this agenda.

#### **AGENDA**

- |   |                                       |
|---|---------------------------------------|
| 1. Call to Order  | Wendy Davis, Chairperson              |
| 2. Election of Officers   | Wendy Davis, Chairperson              |
| A. Chairperson  |                                       |
| B. Vice Chairperson/Treasurer   |                                       |
| C. Recording Secretary  |                                       |
| 3. Review of Dental Appeal  | Jaime Schulenberg, ECA                |
| 4. Approval of May 6 Regular, July 22 Special and Executive Meeting Minutes | Chairperson                           |
| 5. Approval of April through July 2014 Financials                           | Elena Lacy, ECA                       |
| 6. AmeriBen Claims Update   | Teressa Schiers, AmeriBen             |
| 7. Navitus Claims Update  | Chris Mead, Navitus                   |
| 8. Ameritas Claims Update   | Rich Hanna, Ameritas                  |
| 9. AHG Annual Update  | Rachel Fleming, American Health Group |
| 10. EAP Preferred Utilization Update  | Dr. Kenneth Goldberg, EAP Preferred   |
| 11. Wellness Update   | Brandy Rossiano, ECA                  |
| 12. Ratification of Reinsurance   | Jaime Schulenberg, ECA                |

13. Discussion and Possible Action re Contract with Dialysis Clinic, Inc.	Jaime Schulenberg, ECA
14. Discussion and Possible Action re Premium Holiday	Jaime Schulenberg, ECA
15. Discussion re IBNP Report	Jaime Schulenberg, ECA
16. Discussion and Possible Action re 2014-15 RMP	Jaime Schulenberg, ECA
17. Administrative Update	Jaime Schulenberg, ECA
18. Future Agenda Items	Chairperson
19. Set Next Meeting Date	Chairperson
20. Call to the Public	Chairperson
21. Adjournment	Chairperson

**Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items**

Pursuant to the Americans with Disabilities Act (ADA), CCT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Elena Lacy, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 29.

**PLEASE POST NO LATER THAN 3:00 P.M., TUESDAY, SEPTEMBER 9, 2014**