



COCHISE COMBINED TRUST

BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

**January 27, 2017
9:00 A.M**

**Hacienda Del Sol
5501 N. Hacienda Del Sol Road
Tucson, AZ 85718**

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

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| 1. Call to Order | Dr. Wendy Davis, Chairperson |
| 2. Approval of the October 20, 2016 Regular and Executive Trust Meeting Minutes | Dr. Wendy Davis, Chairperson |
| 3. Approval of September through November 2016 Financials | Robert Dover, ECA |
| 4. CCT Membership Renewals | Stephanie Moore, ECA |
| 5. June 30, 2016 Financial Audit | Stephanie Moore, ECA |
| 6. Award of Contract for Employee Assistance Program Vendor | Stephanie Moore, ECA |
| 7. Approval of 2017-18 Vendor Contract Amendments | Stephanie Moore, ECA |
| 8. Approval of 2017-18 Benefits and Rates | Stephanie Moore, ECA |
| 9. Administrative Update | Stephanie Moore, ECA |
| 10. Future Agenda Items | Dr. Wendy Davis, Chairperson |
| 11. Next Meeting Date | Dr. Wendy Davis, Chairperson |
| 12. Call to the Public | Dr. Wendy Davis, Chairperson |
| 13. Adjournment | Dr. Wendy Davis, 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 Robert Dover, Erin P. Collins & Associates, Inc., at (928) 753-4700 ext. 307.

PLEASE POST NO LATER THAN 9:00 A.M., THURSDAY, January 26, 2017