



COCHISE COMBINED TRUST

BOARD OF TRUSTEES – NOTICE OF RENEWAL WORK SESSION

January 24-25, 2018

**Lodge on the Desert
306 North Alvernon Way
Tucson, AZ 85711**

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

Wednesday, January 24, 2018 – 6:00p.m. – Fireplace Room

Welcome Dinner – Lodge on the Desert

Thursday, January 25, 2018 – 8:30a.m. – Palm Room

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| 1. Call to Order | Julie Morales, Chairperson |
| 2. November 2016 – October 2017 Medical Claims Review | Kelly Schoonmaker, AmeriBen |
| 3. July 2016 – December 2016/July 2017 – December 2017 Prescription Drug Utilization Review | Laura Philipson, Navitus
Karla Anderson, Navitus
Greg Abram, Navitus |
| 4. 2017 Dental and Vision Claims Review | Rich Hanna, Ameritas |
| 5. July 2017 – December 2017 Employee Assistance Program Review | Ken Downie, AWP |
| 6. Current Legal Issues and Trends | Mike Hensley, JSH |
| 7. Trust Financial Status through November 30, 2017 | Robert Dover, ECA |
| 8. 2017-18 Wellness Program Review and 2018-19 Program Recommendations | Megan Wolford, ECA |
| 9. Recommended Claim Funding Rates and Benefit Options for the 2018-19 plan year | Michael Schionning – Cheiron |

10. 2018-19 Renewal Discussion and Budget Building

Stephanie Moore, ECA

11. Adjournment

Julie Morales, Chairperson

Dinner – 6:30p.m. - Feast - 3719 E Speedway Blvd, Tucson, AZ 85716

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 6:00 P.M., TUESDAY, JANUARY 23, 2018