



COCHISE COMBINED TRUST

BOARD OF TRUSTEES – NOTICE OF QUARTERLY TRUST MEETING

**Wednesday, April 12, 2017
2:00 P.M.**

**Cochise College - Sierra Vista Campus
President's Conference Room
901 Colombo Ave., Room 512 in Administration Building 500
Sierra Vista, AZ 85635**

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. Medical Claim Appeal | Stephanie Moore, ECA |
| 3. Executive Session – ARS §38-431.03(A)(3); Consultation with Legal Counsel regarding the contract with BCBSAZ | Dr. Wendy Davis, Chairperson |
| 4. Approval of January 25, January 26 and January 27, 2017 Regular Meeting Minutes | Dr. Wendy Davis, Chairperson |
| 5. Approval of December 2016, January and February 2017 Financials | Robert Dover, ECA |
| 6. Vendor Reports | Stephanie Moore, ECA |
| 7. 2017-18 Reinsurance Renewal Authorization | Stephanie Moore, ECA |
| 8. Administrative Update | Stephanie Moore, ECA |
| 9. Set Next Meeting Date – July 26, 2017; October 25, 2017
January 24 – 26, 2018 and April 25, 2018 | Dr. Wendy Davis, Chairperson |
| 10. Future Agenda Items | Dr. Wendy Davis, Chairperson |
| 11. Call to the Public | Dr. Wendy Davis, Chairperson |
| 12. 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 2:00 P.M., TUESDAY, APRIL 11, 2017