



Cochise Combined Trust
Minutes of Quarterly Trust Meeting
Wednesday, April 12, 2017

Trustees Present:

Dr. Wendy Davis, Chairperson
Julie Morales, Vice Chairperson/Treasurer
Ed Gilligan, Trustee

Others Present:

Wendy De La Cruz, Cochise County
Kathy Curtis, Cochise College
Linda Nichols, Cochise College
Stephanie Moore, ECA
Robert Dover, ECA

1. Call to Order

The meeting was called to order at 2:00 p.m. by Chairperson Davis.

2. Medical Claim Appeal

Vice Chairperson/Treasurer Morales made a motion to enter Executive Session to discuss the Medical Claim Appeal due to personal health information, Trustee Gilligan seconded the motion at 2:01 p.m. and it was passed unanimously.

Vice Chairperson/Treasurer Morales made a motion to exit Executive Session, Trustee Gilligan seconded the motion at 2:11 p.m. and it was passed unanimously.

Vice Chairperson/Treasurer Morales made a motion to approve the Medical Claim Appeal, Trustee Gilligan seconded the motion and it was passed unanimously.

3. Consultation with Legal Counsel regarding the contract with BCBSAZ

Trustee Gilligan made a motion to enter Executive Session to Consult with Legal Counsel regarding the contract with BCBSAZ, Vice Chairperson/Treasurer Morales seconded the motion at 2:13 p.m. and it was passed unanimously.

Vice Chairperson/Treasurer Morales made a motion to exit Executive Session, Trustee Gilligan seconded the motion at 2:23 p.m. and it was passed unanimously.

4. Approval of January 25, January 26 and January 27, 2017 Regular Meeting Minutes

There were two (2) corrections to the Friday, January 27, 2017 minutes, item #6 and item #7. In Item #6, removed the following "Trustee Vlahovich made a motion to go into discussion" as no motion is needed to go into discussion. In item #7, removed the word "cent" as this was redundant.

Trustee Gilligan made a motion to approve the minutes as amended, Vice Chairperson/Treasurer Morales seconded the motion and it was passed unanimously.

5. Approval of December 2016, January and February 2017 Financials

Robert Dover from ECA reviewed the December 2016, January and February 2017 Financials.

Vice Chairperson/Treasurer Morales made a motion to approve the December 2016, January and February 2017 Financials, Trustee Gilligan seconded the motion and it was passed unanimously.

6. Vendor Reports

Stephanie Moore from ECA reviewed the following Vendor Reports: AmeriBen, Navitus, Ameritas Dental/Vision, Teladoc, EAP Preferred and HumanaVitality.

No motion required.

7. 2017-18 Reinsurance Renewal Authorization

Stephanie Moore discussed the reinsurance renewal authorization, that it is standard procedure through the budget process to estimate the renewal increase for reinsurance coverage. Carriers need to review 10 months of plan year claims data. ECA respectfully request that the Trustees allow ECA to work directly with the Trust's Chairperson to negotiate and bind the Trust on the reinsurance renewal offering that is in the Trust's best interest.

Vice Chairperson/Treasurer Morales made a motion to approve ECA to work directly with the Trust's Chairperson to negotiate and bind the Trust on the reinsurance renewal offering that is in the Trust's best interest, Trustee Gilligan seconded the motion and it was passed unanimously.

8. Administrative Update

Stephanie Moore was excited to announce and offer to CCT members a Fitbit Store Front Friends and Family, this Store Front would offer 1000 codes that would be allowed to be used 3 times each from May 1st through June 17th, 2017. This Store Front offer \$20 - \$50 off Fitbits and 50% off select accessories. This is a Fitbit sponsored Store Front and will cost CCT nothing.

Stephanie Moore thanked the entities for a fun 2 weeks attending the County's informational meetings and the College's open enrollment meetings. She appreciates the work the College and County did with their meetings.

No motion required.

9. Set Next Meeting Dates

ECA recommended tentatively selecting the following dates for the upcoming 2017-18 plan year for the trust meetings.

July 26, 2017, this meeting will be held at the County, with an exact location to be determined closer to the meeting date. October 25, 2017, location TBD. January 24 – 26, 2018 (Renewal meeting, location TBD) and April 25, 2018 with location TBD.

No motion required.

10. Future Agenda Items

Chairperson Davis would like to see the Vision savings since switching from EyeMed to a self-funded vision plan. Prior to the renewal meetings ECA will setup Preliminary Meetings with each entity to discuss benefit options for the upcoming renewal before we send information to the actuary. Stephanie Moore asked the trust if they would be interested in a Mexico Network? She mentioned she will keep an eye on another group with ECA, who is implementing the network.

11. Call to the Public

No public was present.

12. Adjournment

The meeting was adjourned at 3:01 p.m.

Respectfully Submitted,

Robert Dover
Recording Secretary