



COCHISE COMBINED TRUST

Notice of Board of Trustees Meeting and Agenda

**Wednesday, October 25, 2017
2:00 P.M.**

**Cochise College
President's Conference Room
901 N. Colombo Ave.
Sierra Vista, AZ 85635-2317**

**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 | Julie Morales, Chairperson |
| 2. Approval of May 9, 2017 Special Trust Meeting and July 26, 2017 Regular and Executive Session Meeting Minutes | Julie Morales, Chairperson |
| 3. Approval of July and August 2017 Financials | Stephanie Moore, ECA |
| 4. Approval of the 2017-18 Risk Management Plan | Stephanie Moore, ECA |
| 5. IBNP Report as of June 30, 2017 | Stephanie Moore, ECA |
| 6. Medical Claims Update | Kelly Schoonmaker, AmeriBen |
| 7. Vendor Reports | Stephanie Moore, ECA |
| 8. Wellness Report | Megan Wolford, ECA |
| 9. Administrative Update | Stephanie Moore, ECA |
| 10. Future Agenda Items | Julie Morales, Chairperson |
| 11. Future Meeting Dates | Julie Morales, Chairperson |
| 12. Call to the Public | Julie Morales, 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, OCTOBER 24, 2017