



COCHISE COMBINED TRUST

BOARD OF TRUSTEES – NOTICE OF TRUST MEETING

**January 26, 2018
9:00 A.M**

**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

- | | |
|---|-----------------------------|
| 1. Call to Order | Julie Morales, Chairperson |
| 2. Department of Insurance Audit Review | Alan Noudali, Examiner/ CPA |
| 3. Approval of the October 25, 2017 Regular Trust Meeting Minutes | Julie Morales, Chairperson |
| 4. Approval of September through November 2017 Financials | Robert Dover, ECA |
| 5. June 30, 2017 Financial Audit | Stephanie Moore, ECA |
| 6. Award of Contract for Third Party Administrator Vendor | Stephanie Moore, ECA |
| 7. Approval of 2018-19 Benefits and Rates | Stephanie Moore, ECA |
| 8. Approval of 2018-19 Vendor Contract Amendments | Stephanie Moore, ECA |
| 9. Administrative Update | Stephanie Moore, ECA |
| 10. Future Agenda Items | Julie Morales, Chairperson |
| 11. Next Meeting Date | Julie Morales, Chairperson |
| 12. Call to the Public | Julie Morales, Chairperson |
| 13. Adjournment | 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 9:00 A.M., THURSDAY, January 25, 2018