



## **COCHISE COMBINED TRUST**

### **BOARD OF TRUSTEES – NOTICE OF QUARTERLY TRUST MEETING**

**Wednesday, April 18, 2018  
2:00 P.M.**

**Cochise County - Board of Supervisors  
Executive Conference Room  
1415 Melody Lane, Building G  
Bisbee, AZ 85603**

**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. Prescription Claim Appeal 1   | Stephanie Moore, ECA       |
| 3. Prescription Claim Appeal 2   | Stephanie Moore, ECA       |
| 4. Approval of January 24 through January 26, 2018 Annual Renewal Meeting and the March 23, 2018 Special Trust Meeting Minutes | Julie Morales, Chairperson |
| 5. Approval of December 2017, January 2018 and February 2018 Financials  | Robert Dover, ECA          |
| 6. Vendor Reports  | Stephanie Moore, ECA       |
| 7. 2018 – 19 Reinsurance Renewal Authorization   | Stephanie Moore, ECA       |
| 8. 2018 – 19 Surplus/Deficit Report and Premium Holiday Authorization  | Stephanie Moore, ECA       |
| 9. Wellness Update   | Megan Wolford, ECA         |
| 10. Administrative Update  | Stephanie Moore, ECA       |
| 11. Set Next Meeting Dates – July 25, 2018; October 23, 2018; January 23 – 25, 2019 and April 24, 2019                         | Julie Morales, Chairperson |
| 12. Future Agenda Items  | Julie Morales, Chairperson |

13. Call to the Public

Julie Morales, Chairperson

14. 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 2:00 P.M., TUESDAY, APRIL 17, 2018**