

# COCHISE COMBINED TRUST

## NOTICE OF BOARD OF TRUSTEES ANNUAL ORGANIZATIONAL MEETING AND AGENDA

Date: Wednesday, August 1, 2018

Time: 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

1.	Call to Order	Julie Morales, Chairperson
<i>The following agenda items are designated as action items.</i>		
2.	Discussion and Possible Action regarding Prescription Benefit Exception to Coverage Request	Julie Morales, Chairperson
Election of Officers		
3.	A. Chairperson B. Vice Chairperson/Treasurer C. Recording Secretary	Julie Morales, Chairperson
4.	Approval of April 18, 2018 Regular Meeting Minutes	Chairperson
5.	Approval of March through June 2018 Financials	Robert Dover, ECA
6.	Ratification of 2018-19 Reinsurance Contract	Stephanie Moore, ECA
7.	Discussion and Possible Action regarding 2018-19 Risk Management Plan	Stephanie Moore, ECA
8.	Blue Cross Blue Shield Update	Representative, BCBS
9.	Medical Claims Update 2017-18 Plan Year	Kelly Schoonmaker, AmeriBen
10.	Prescription Claims Update 2017-18 Plan Year	Laura Phillipson, Navitus Karla Anderson, Navitus

## Agenda

11.	Dental and Vision Claims Update 2017-18 Plan Year	Rich Hanna, Ameritas
12.	Wellness Update	Megan Wolford, ECA
<i>The following agenda items are designated as discussion/report items</i>		
13.	Administrative Update	Stephanie Moore, ECA
14.	Future Agenda Items	Chairperson
15.	Next Meeting Date – October 31, 2018	Chairperson
16.	Call to the Public	Chairperson
17.	Adjournment	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, JULY 31, 2018**

