

COCHISE COMBINED TRUST

NOTICE OF BOARD OF TRUSTEES QUARTERLY TRUST MEETING AND AGENDA

Date: Wednesday, October 31, 2018

Time: 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	Dr. Wendy Davis, Chairperson
2.	Discussion and Possible Action Regarding the approval of the August 1, 2018 Regular Trust Meeting Minutes	Dr. Wendy Davis, Chairperson
3.	Discussion and Possible Action Regarding Approval of the July and August 2018 Financials	Robert Dover, ECA
4.	AmeriBen Review	Kelly Schoonmaker, AmeriBen
5.	Vendor Reports	Stephanie Moore, ECA
6.	Wellness Update	Derrick Cooper, ECA
7.	Discussion and Possible Action Regarding an Independent Claims Audit	Stephanie Moore, ECA
8.	Discussion and Possible Action Regarding the June 30, 2018 IBNP Report	Stephanie Moore, ECA
9.	Discussion and Possible Action Regarding the Actuarial Services RFP	Stephanie Moore, ECA
10.	Administrative Update	Stephanie Moore, ECA
11.	Future Agenda Items	Dr. Wendy Davis, Chairperson

Agenda

12.	Next Meeting Date – January 23, 24 & 25, 2019	Dr. Wendy Davis, Chairperson
13.	Call to the Public	Dr. Wendy Davis, Chairperson
14.	Adjournment	Dr. Wendy Davis, 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 30, 2018

