

# COCHISE COMBINED TRUST

## NOTICE OF BOARD OF TRUSTEES TRUST MEETING AND AGENDA

Date: Friday, January 25, 2019  
Time: 8:30 A.M.



Tubac Golf Resort & Spa  
The Otero Room (Main Room)  
1 Otero Road  
Tubac, AZ 85646

**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 a Claim Subrogation Settlement Offer	Stephanie Moore, ECA
3.	Approval of the October 31 Regular Trust Meeting and November 30, 2018 Special Trust Meeting Minutes	Dr. Wendy Davis, Chairperson
4.	Approval of September through November 2018 Financials	Robert Dover, ECA
5.	June 30, 2018 Financial Audit	Stephanie Moore, ECA
6.	Discussion and Possible Action Regarding Approval of the 2019-20 Benefits and Rates	Stephanie Moore, ECA
7.	Discussion and Possible Action Regarding Approval of the 2019-20 Administrative Vendor Contract Amendments	Stephanie Moore, ECA
8.	Administrative Update	Stephanie Moore, ECA
9.	Future Agenda Items	Dr. Wendy Davis, Chairperson
10.	Next Meeting Date	Dr. Wendy Davis, Chairperson
11.	Call to the Public	Dr. Wendy Davis, Chairperson
12.	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 8:30 A.M., THURSDAY, JANUARY 24, 2019**